SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

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Date: 04.11.2026

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

CSE Scrip Code: 012626

Sub: Notice of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September 2026.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of November 2026, inter-alia to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2026 and any other business with the permission of the chair.

In continuation of our earlier letter dated September 25, 2026 regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the Securities of the Company and pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), The trading window of the Company will remain closed from 1st October, 2026 till 48 hours after the declaration of unaudited financial results (both days inclusive) in connection with the Company's Board Meeting.

You are requested to kindly note the same and acknowledge receipt.

Thanking You

Yours truly,
For **SHRADHA PROJECTS LIMITED**
For Shradha Projects Ltd.

Company Secretary

Satish Kumar Thakur
(Company Secretary & Compliance Officer)
M. No. A46431