

SHANKAR LAL GUPTA
1B DEODAR STREET, BALLYGUNGE, KOLKATA - 700019
slgupta@khaitanpaper.com

Date: 02.04.2025

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| To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700001 | To, The Audit Committee Shradha Projects Limited Unit 9A, 9 th Floor, Tirumala 22, 22 East Topsia Road, Kolkata – 700046 | To The Company Secretary & Compliance Officer Shradha Projects Limited Unit 9A, 9 th Floor, Tirumala 22, 22 East Topsia Road, Kolkata – 700046 |
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Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the subject mentioned above, I, Shankar Lal Gupta, Promoter and Director of Shradha Projects Limited, on behalf of Promoters and Promoters group, hereby declare that neither I, individually, nor any of the Promoter and Promoter group along with Persons Acting in Concert, have made any encumbrance, either directly or indirectly, of any shares own/hold by us during the financial year 2024-2025.

This is for your information and record.

Thanking You,

Yours' faithfully,

For and on behalf of Promoter/Promoter's Group


SHANKAR LAL GUPTA
DIRECTOR & PROMOTER
DIN: 00041007