SHRADHA PROJECTS LIMITED

Date: 25.03.2025

To, The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001

CSE Scrip Code: 012626

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' ('the Code'), the Trading Window for dealing in the shares of the Company shall remain closed w.e.f. Tuesday, April 1, 2025 till 48 hours after the declaration of the Audited Financial Results for the fourth quarter and financial year ended March 31, 2025.

The date of Board Meeting for consideration of aforesaid Financial Results would be intimated in due course.

This is for your information and record.

Thanking You,

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

Staker

SATISH **KUMAR** THAKUR (Company Secretary & Compliance Officer) M. No. A46431