

SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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September 25, 2026

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001
Scrip Code: 012626

Sub: Intimation regarding Closure of Trading Window.

Dear Sir/Madam,

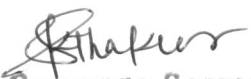
This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' ('the Code'), the trading window of the Company shall remain closed from October 01, 2026 and will remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter and Half-Year ended September 30, 2026.

The date of Board Meeting of the Company for consideration and declaration of Un-audited Financial Results for the quarter and Half-Year ended September 30, 2026 will be intimated in due course.

You are requested to take note of the above information on your records.

Thanking You,

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


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