



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

December 24, 2025

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 from time to time 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 January 01, 2026 and will remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

The date of Board Meeting of the Company for consideration and declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2025 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.

Company Secretary

Satish Kumar Thakur

Company Secretary & Compliance Officer

M. No. A46431