

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Email id: info@shradhaitechnologies.com,

Website: <https://shradhaitechnologies.com/>, Phone No.: 0712-6617181/82

Through Online Filing

SAITL/CS/493

Monday, 02nd February 2026

To,

Listing Compliance Department,

Metropolitan Stock Exchange of India Limited (MSE),

Vibgyor Towers, 4th Floor, Plot No C-62,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400098

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01031

Scrip Code: 543976

Subject : Intimation of the 04th Meeting of FY 2025-26 of the Board of Directors of the Company scheduled to be held on Saturday, the 07th February 2026; Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 07th February 2026 at the Registered Office of the Company at Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India, *inter alia* to discuss the following:

- (i) To consider, discuss and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the 3rd quarter and nine months ended 31st December, 2025 and to take on record the Limited Review Report thereon.

- (ii) To consider any other matter with the permission of the chair.

Further, in terms of the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from Thursday, 01st January, 2026 and will remain closed till 48 hours after the announcement of the Financial Results of the Company (both days inclusive). The requisite communication has

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already been circulated to all the Designated Persons of the Company and their immediate relatives.

The said intimation will also be available on the Company's website at <https://shradhaitechnologies.com/>.

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

Thanking you.

Yours faithfully,

FOR SHRADHA AI TECHNOLOGIES LIMITED

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Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849