

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: info@shradhaitechnologies.com,

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

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**Through Online Filing**

**SAITL/CS/438**

**Thursday, 24<sup>th</sup> April, 2025**

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 : SHRAAI TECH***

***ISIN No. : INE489B01031***

***Scrip Code: 543976***

**Subject : Intimation of the 01<sup>st</sup> Meeting of FY 2025-26 of the Board of Directors of the Company scheduled to be held on Wednesday, the 30<sup>th</sup> April 2025; 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 Wednesday, the 30<sup>th</sup> April 2025 at the Registered Office of the Company at 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India, *interalia* to discuss the following:

- (i) To consider, approve and take on records, the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended on 31<sup>st</sup> March, 2025 and Audited Financial Results (Standalone and Consolidated) together with Statement of Assets & Liabilities for the Fourth Quarter (Q-4) and Financial Year ended 31<sup>st</sup> March, 2025, as the case may be.
- (ii) To consider and recommend the declaration of the Final Dividend on the Equity Shares of the Company, if any for the Financial Year ended 31<sup>st</sup> March, 2025.
- (iii) To consider any other matter with the permission of the chair.

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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 Tuesday, 01<sup>st</sup> April, 2025 and will remain closed till 48 hours after the announcement of the Financial Results of the Company (both days inclusive). The requisite communication has 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**

**(Formerly known as Shradha Industries Limited)**

**Harsha Bandhekar**

**Company Secretary & Compliance Officer**

**ICSI Membership No. A54849**