Through Online Filing
Ref No: SRL/CS/544

Date: 13th August, 2026

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: SHRADHA **ISIN: INE 715 Y 01015**

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of the Second (02nd) Board Meeting of Financial Year 2026-2027 of the Board of Directors of the Company held on Thursday, 13th August, 2026.

Dear Sir / Madam,

Further to our letter Ref No: SRL/CS/543 dated 05th August, 2026 and with reference to the captioned subject, we wish to inform you that:

1. The Second (2nd) Meeting of the Board of Directors of the Company for the FY 2026-27 was held on **Thursday, 13th August, 2026** through permitted Audio Visual mode.

2. The Board of Directors of the Company has considered, noted and approved the following:

(i) The Board of Directors of the Company, amongst others, has considered, reviewed and took on records (approved), the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter (Q-1) ended 30th June, 2026, duly reviewed, approved and recommended by the Audit Committee of the Company.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Un-audited Financial Results (Standalone & Consolidated) of the Company, for the Quarter (Q-1) ended 30th June 2026, together with Limited Review Report of the Statutory Auditors of the Company, are enclosed herewith.

The above financial results are also made available on the Company's website at www.shradhainfra.in

(ii) Appointment of CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (ICSI Membership No. F10054 and Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) Mumbai as the Scrutinizer to conduct, monitor the e-voting process for the ensuing Twenty- Ninth (29th) Annual General Meeting of the Members of the Company.

(iii) the Board's Report, together with its annex and attachment/s, including the Management Discussion & Analysis, Corporate Governance Report, to be placed before the Twenty- Ninth (29th) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;

(iv) the Notice convening, Twenty- Ninth (29th) AGM of the Members of the Company;

Accordingly, the ensuing Twenty- Ninth (29th) AGM of the Members of the Company will be held on **Friday the 04th September, 2026 at 11:45 A.M.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

(v) The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 21st August, 2026:-

A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annexure-I

(vi) The cut-off date for e-voting related to ensuing Twenty - Ninth (29th) Annual General Meeting is fixed as 28th August, 2026.

The remote e-voting period commences on **Tuesday, September 01, 2026 at 9.00 a.m. and will end on Thursday, September 03, 2026 at 5.00 p.m.** The Members of the Company, holding Equity Shares in dematerialized (demat) form as well as in physical form, as on cut-off date of Friday, 28th August, 2026, may cast their vote electronically on Ordinary/ Special Business(es) as set out in the Notice of Twenty Ninth (29th) Annual General Meeting through electronic voting system of Central Depository Services (India) Limited (CDSL).

3. The Board of Directors of the Company, based on the recommendation of the Nomination Committee / Audit Committee, amongst others, has considered, noted and/or Approved/Recommended to Members;

(i) The appointment of Mr. Nitesh Vinaykumar Sanklecha (DIN: 03532145) as a Director (Category: Executive, Non-Independent), liable to retire by rotation and being eligible offers himself for re-appointment. (A brief profile of the Nitesh Vinaykumar Sanklecha (DIN: 03532145) is as attached as an Annexure I).

In this context, we do hereby confirm that the appointee namely Mr. Nitesh Vinaykumar Sanklecha (DIN: 03532145), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

(ii) The re-appointment of Mr. Shreyas Sunil Raisoni (DIN: 06537653), as Whole Time Director, of the Company for a period of Three (3) years w.e.f. 05th September, 2026. (A brief profile of the Mr. Shreyas Raisoni is as attached as an Annexure I).

In this context, we do hereby confirm that the appointee namely Mr. Shreyas Sunil Raisoni (DIN: 06537653), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

(iii) The re-appointment of Nitesh Vinayakumar Sanklecha (DIN: 03532145) as a Managing Director & CFO of the Company, for a period of Three (3) years w.e.f. 05th September, 2026. (A brief profile of the Mr. Nitesh Vinayakumar Sanklecha is as attached as an Annexure I).

In this context, we do hereby confirm that the appointee namely Mr. Nitesh Vinaykumar Sanklecha (DIN: 03532145), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

(iv) Material related party transactions between the Active Infrastructures Limited (Material Subsidiary of the Company) with the subsidiary's related parties: i.e Stargate Ventures LLP being 'Related Party' within the meaning of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, more specifically set out in Annexure II annexed hereto.

The meeting of the Board of Directors commenced at 16::00 p.m. and concluded at 17:45 p.m.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA REALTY LIMITED**
(Formerly Shradha Infraprojects Limited)

Shrikant Sharad Huddar
Digitally signed by Shrikant Sharad Huddar
Date: 2026.08.13 17:54:23 +05'30'

Shrikant Huddar
Company Secretary & Compliance Officer

Shrikant Sharad Huddar
Digitally signed by Shrikant Sharad Huddar
Date: 2026.08.13 21:23:07 +05'30'

Annexure I

Through Online Filing
Ref No: SRL/CS/545

Date: 13th August, 2026

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: SHRADHA **ISIN: INE715Y01015**

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

This is in continuation to our Letter SRL/CS/544 Dated: 13th August, 2026 regarding Outcome of the Board Meeting held on 13th August, 2026, at Nagpur.

In this context, we wish to inform you that pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), We wish to inform you that, the Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 21st August, 2026 (If Approved) at the ensuing Nineteenth Twenty- - Ninth (29th) Annual General Meeting.

Symbol	**Type of security**	**Record Date for e-voting**	**Purpose**
SHRADHA (Series: EQ)	EQUITY	Friday, the 21st August, 2026	The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 21st August, 2026 (If Approved) at the ensuing Nineteenth Twenty- - Ninth (29th) Annual General Meeting.

It is requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA REALTY LIMITED**
(Formerly Shradha Infraprojects Limited)

Shrikant Sharad Huddar

Digitally signed by Shrikant Sharad Huddar
Date: 2026.08.13 17:54:42 +05'30'

Shrikant Huddar
Company Secretary & Compliance Officer

Annexure II

PROFILE OF DIRECTOR

In pursuance of the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the details of Directors seeking re-appointment at the ensuing Annual General Meeting are as follows:

*Considered only Audit Committee and Stakeholders' Relationship Committee.

Name of the Director	Mr. Nitesh Vinaykumar Sanklecha	Mr Shreyas Sunil Raisoni
DIN (Director Identification Number)	03532145	06537653
Date of Birth	01/07/1979	16/02/1995
Date of Appointment as Director	05/09/2020	01/09/2020
Nationality	Indian	Indian
Qualifications	Ph.D. in Commerce & Management, Fellow Member of Institute of Chartered Accountants of India since March, 2003.	M.Sc. (Master of Science – MS Information Systems) from Robert H. Smith School of Business, University of Maryland
Brief Profile	Comprehensive expertise and professional experience in the Treasury, Accounting and Finance divisions, as well as designing and proposing corporate practices, plans and auditing, financial analysis and portfolio management.	Comprehensive Experience as an executive in International Marketing team, Export (Europe) Division, International Markets and in various fields.

Experience and expertise in specific functional areas	Mr. Nitesh Vinaykumar Sanklecha is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds a Ph.D. in Commerce & Management. With over two decades of experience in finance, treasury, taxation, corporate strategy and business management, he has been instrumental in shaping the Company's growth and strategic direction. He has successfully led the financial planning and execution of numerous real estate and infrastructure projects while ensuring robust governance, effective risk management and prudent capital allocation. Under his leadership, the Company has strengthened its financial position, expanded its business portfolio and reinforced its commitment to sustainable value creation. His extensive industry knowledge and strategic vision continue to drive the Company transformation into a leading real estate developer.	Mr. Shreyas Sunil Raisoni holds a Master of Science in Information Systems from the Robert H. Smith School of Business, University of Maryland, USA. He possesses diverse experience in international business, strategic planning and global marketing. Having worked across international marketing, exports and overseas business operations, he brings valuable insights into business development, technology adoption and market expansion. He actively contributes towards strengthening operational efficiencies, governance frameworks and strategic initiatives across the Company. His forward-looking approach and global perspective continue to support the Company's long-term growth objectives.

Terms and conditions of appointment or reappointment	Re-appointed as Managing Director & CFO for a period of 3 years, effective from 05-09-2026 to 04-09-2029, liable to retire by rotation.	Re-appointed as Whole Time Director for a period of 3 years, effective from 05-09-2026 to 04-09-2029, liable to retire by rotation.
Remuneration sought to be paid (₹)	No change proposed. The same remuneration as previously approved will continue for the new term.	No change proposed. The same remuneration as previously approved will continue for the new term.
Remuneration Last Drawn (₹)	Rs. 1,50,000/- Per Month	Rs. 1,50,000/- Per Month
Number of Meetings of Board attended during the year	08/08 board meetings attended during 2025-26.	08/08 board meetings attended during 2025-26.
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	Not related to any Director, Manager and other Key Managerial Personnel of the Company	Not related to any Director, Manager and other Key Managerial Personnel of the Company
Shareholding in the Company as on March 31, 2026	40499	4000
Directorships of other Boards (including Directorships on the Board of Listed companies) as on March 31, 2026 ***(excluding foreign, private and Section 8 Companies)***	1. Active Infrastructures Limited	1. Active Infrastructures Limited
Listed entities from which the Director has resigned in the past three years	NIL	NIL

Chairman / Member in the Committees of Board of other Companies in which he is the Director (Audit Committee and Stack Holder Relationship Committee Considered)	NIL	NIL
Memberships in other Public Companies as on 31st March, 2026	**Other Directorship**: Nil **Name of listed entities in which person also holds directorship or membership of committee** :- Active Infrastructures Limited **Listed entities from which he has resigned as Director in past 3 years:-** Nil **Committee positions held in Shradha Realty Limited**:- NIL (Considered Audit and Stakeholder Grievance Committee) **Committee Positions held in other Public Companies:** Nil (Considered Audit and Stakeholder Grievance Committee) **Relationship with other Directors:-** NIL **No. of Shares held in the Company**: 4000 **No. of Board Meetings Attended during the year**: 08/08 in FY 2025- 26	**Other Directorship**: Nil **Name of listed entities in which person also holds directorship or membership of committee** :- Active Infrastructures Limited **Listed entities from which he has resigned as Director in past 3 years:-** Nil **Committee positions held in Shradha Realty Limited**:- NIL (Considered Audit and Stakeholder Grievance Committee) **Committee Positions held in other Public Companies:** 01 (Member of Stakeholders Relationship & Grievance Committee of Active Infrastructures Limited) (Considered Audit and Stakeholder Grievance Committee) **Relationship with other Directors:-** NIL **No. of Shares held in the Company**: 4000 **No. of Board Meetings Attended during the year**: 08/08 in FY 2025-26

Annexure-III

Sr. No.	Name of the Party	Name of the Counter Party	Relationship	Description of the RPT	Duration	Amount` (Rs. In Lakhs)
1		Stargate Ventures LLP	Subsidiary of the Active Infrastructures Company	Investment in Capital	NA	Upto 1000/-

V. K. SURANA & CO.
Chartered Accountants

1st Floor, VCA Complex,
Civil Lines, Nagpur – 440 001.
+91-9765437000, +91-712- 2997550 / 51
office@vksca.com

Independent Auditor's Review Report for the Quarter ended June 2026 Unaudited Standalone Financial Results of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited) ("the Company") pursuant to the Regulation 33 of the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

SHRADHA REALTY LIMITED
(Formerly known as Shradha Infraprojects Limited)

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Shradha Realty Limited (Formerly known as SHRADHA INFRAPROJECTS LIMITED) ("the company"), for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

Management Responsibility

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor Responsibility

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

V.K.SURANA & CO. ★ CHARTERED ACCOUNTANTS, NAGPUR ★ F.R.No. 110634W

Conclusion

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

5. The standalone financial information of the company for the Quarter ended 30th June 2025 were review by the predecessor auditor, who has expressed unmodified conclusion in Independent Auditor's review report on Standalone financial results dated 7th August 2025.

   Our conclusion on the Statement is not modified in respect of this matter.

For V. K. Surana & Co.
Chartered Accountants
Firm Reg. No. 110634W

V.K. SURANA & CO. * CHARTERED ACCOUNTANTS, NAGPUR * F.R.No. 110634W

Suresh Galani
Partner
Membership no: 168192
Date: 13th August 2026
Place: Nagpur
UDIN:26168192NOTDNW6389

SHRADHA REALTY LIMITED

(FORMERLY SHRADHA INFRAPROJECTS LIMITED)

CIN- L45200MH1997PLC110971

Registered office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June , 2026

Sr. No.	PARTICULARS	Quarter ended			Year Ended
		Quarter ended June 30, 2026	Quarter ended June 30, 2025	Quarter ended March 31, 2026	Year ended March 31, 2026
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from operations	231.87	329.23	685.68	2,032.05
II	Other Income	358.23	108.21	872.81	1,671.08
III	**Total Income from Operations (I+II)**	**590.10**	**437.44**	**1,558.49**	**3,703.14**
IV	**Expenses**				
	a) Cost of Goods Sold or services rendered	202.63	143.45	346.79	806.26
	b) Purchase of stock in trade		-	-	-
	c) Changes in inventory of finished goods, work in progess and stock-in-trade		-	-	-
	d) Employee benefit expense	20.23	15.00	17.66	61.50
	e) Finance cost	1.05	-	0.75	7.69
	f) Depreciation and amortisation expense	17.87	14.22	17.78	61.93
	g) Other Expenses	50.14	26.01	68.53	178.32
	Total expenses (IV)	**291.92**	**198.68**	**451.51**	**1,115.70**
V	**Profit/ (loss) before tax (III-IV)**	**298.18**	**238.76**	**1,106.98**	**2,587.44**
VI	**Tax expense**				
	a) Current Tax	73.03	54.81	211.67	506.48
	b) Earlier year income tax	-	-	-	29.79
	d) Deferred Tax	(0.39)	7.21	2.09	(17.25)
	Total Tax Expense	**72.64**	**62.02**	**213.76**	**519.02**
VII	**Profit/ (loss) for the period (V - VI)**	**225.54**	**176.74**	**893.22**	**2,068.42**
VIII	**Other comprehensive income**				
	A (i) Items that will not be reclassified to profit or loss: Remeasurement of defined benefit obligation	-	-	-7.24	(7.24)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	1.82	1.82
	B (i) Items that will be reclassified to profit or loss	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	
	Total Other Comprehensive Income for the period	**-**	**-**	**-5.42**	**-5.42**
	Total Comprehensive Income for the period (VII+VIII)	**225.54**	**176.74**	**887.80**	**2,063.00**
	Par value per share				2.00
	Paid-up Equity Share Capital-Per Value - Rs.2 each (5/- each)				1,619.95
	Other Equity				19,884.28
	Earning per share in Rupees (2/- each)				
	a) Basic	0.28	0.35	1.10	3.17
	b) Diluted	0.28	0.35	1.10	3.17

Notes :

* EPS is not annualised for the quarter ended June 30th, 2026, March 31st, 2026 and June 30th, 2025.

** All the EPS has been calculated considering the issue of Bonus Share and split of shares since inception of the period.

Notes:

1 The standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 13th August 2026. The Limited review under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations. 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified opinion on the above results.

2 The standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 as amended and other recognised accounting practices and policies to the extent possible. The standalone financial results for the quarter ended on 30th June 2026, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".

3 The board of directors has proposed a final dividend of Rs.0.60/- (Rupees Sixty paise only) per equity share of face value Rs.2/-(five rupees) i.e. 30% on the equity shares in the capital of the company for the financial year 25-26 ended 31st March 2026 subject to the approval of the shareholders in the ensuing Annual General Meeting.

4 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

5 The Result of the Company are also available on stock exchange website (URL - https://www.nseindia.com/) and on the Company website (URL: https://shradhainfra.in/investor-info#financials)

I. **For and on behalf of the Board of Directors**

Shradha Infraprojects Limited

Mr. Nitesh Sanklecha

Managing Director & CFO

DIN No.03532145

Nagpur, August 13, 2026

SHRADHA REALTY LIMITED

V. K. SURANA & CO.
Chartered Accountants

1st Floor, VCA Complex,
Civil Lines, Nagpur – 440 001.
+91-9765437000, +91-712- 2997550 / 51
office@vkSca.com

Independent Auditor's Review Report for the Quarter ended June 2026 Unaudited Consolidated Financial Results of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited) ("the Company") pursuant to the Regulation 33 of the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Shradha Realty Limited
(Formerly known as Shradha Infraprojects Limited)

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited) ("the Holding company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the Quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

Management Responsibility

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor Responsibility

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The statement includes the unaudited financial results of the entities mentioned in **Annexure I** to the statement.

V.K.SURANA & CO. CHARTERED ACCOUNTANTS, NAGPUR F.R.No. 110634W

Conclusion

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The accompanying Statement includes the unaudited interim financial results and other financial information; in respect of —

   2 subsidiaries and 5 step down subsidiaries (including 3 Step-Down LLPs) whose unaudited interim financial results / other financial information reflect, total revenues of Rs.1167.78 Lakhs for the quarter ended 30th June 2026, total net profit after tax of Rs.29.10 Lakhs for the quarter ended 30th June 2026 and total comprehensive income after tax of Rs.29.10 Lakhs for quarter ended 30th June, 2026, as considered in the statement which have been reviewed by the Independent Auditor of the respective company.

   The independent auditor's review reports on interim financial results and other financial information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of this matter.

7. The consolidated financial information of the company for the Quarter ended 30st June 2025 were reviewed by the predecessor auditor, who has expressed unmodified conclusion in Review report on consolidated financial results dated 7th August 2025.

   Our conclusion on the Statement is not modified in respect of this matter.

For V.K. Surana & Co.
Chartered Accountants
Firm Reg. No. 110634W

V.K. SURANA & CO. CHARTERED ACCOUNTANTS, NAGPUR F.R.No. 110634W

Suresh Galani
Partner
Membership no: 168192
Date: 13th August, 2026
Place: Nagpur
UDIN:26168192ZPUFYS4874

Annexure I:

Sr. No.	Name of the Entity	Relation
1	Active Infrastructures Limited	Subsidiary Company
2	Suntech Infarestate Nagpur Private Limited	Subsidiary Company
3	Mrugnayani Infrastructures Private Limited	Subsidiary Company
4	Digvijay Shradha Infrastructure Private Limited	Step Down Subsidiary Company
5	Achievers Ventures Private Limited	Step Down Subsidiary Company
6	Stargate Ventures LLP	Step Down Subsidiary Limited Liability partnership
7	Solus Ventures LLP	Step Down Subsidiary Limited Liability partnership
8	Raghukul Shradha LLP	Step Down Subsidiary Limited Liability partnership

V.K.SURANA & CO. F.R.No. 110634W CHARTERED ACCOUNTANTS, NAGPUR

Shradha Realty Limited

(Formerly Shradha Infraprojects Limited)

CIN No: L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Statement of Consolidated Unaudited Financial Results for the quarter ended 30th June , 2026

(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Quarter ended June 30, 2026	Quarter ended June 30, 2025	Quarter ended March 31, 2026	Year ended March 31, 2026
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I.	Revenue From Operations	2,368.50	2,618.37	4,124.57	11,705.14
II.	Other Income	437.40	194.38	1,000.95	2,062.99
III.	**Total Income (I+II)**	**2,805.90**	**2,812.75**	**5,125.52**	**13,768.13**
IV.	**Expenses**				
	a) Cost of goods sold or services rendered	1,963.12	1,814.56	3,051.05	8,317.84
	b) Purchase of Stock-in-trade	-	44.39	-	44.39
	c) Changes in Inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
	d) Employees benefits expense	50.43	24.73	52.63	160.55
	e) Finance Cost	69.29	88.24	99.49	338.73
	f) Depreciation and amortisation expense	75.08	81.71	104.58	360.00
	g) Other expenses	89.43	60.23	145.37	605.81
	Total expenses (IV)	**2,247.35**	**2,113.86**	**3,453.12**	**9,827.32**
V	**Profit/ (loss) before tax (III-IV)**	**558.55**	**698.89**	**1,672.41**	**3,940.81**
VI	Tax expense for the year				
	a) Current tax	143.69	178.17	434.10	977.49
	b) Tax of earlier years	-	-5.35	16.57	27.84
	c) Deferred tax	-5.00	7.22	(24.06)	(45.39)
	Total Tax Expense	**138.69**	**180.04**	**426.61**	**959.94**
VII	**Profit/ (loss) for the period after tax (V - VI)**	**419.86**	**518.85**	**1,245.80**	**2,980.87**
	Attributable to				
	a) Owners of the Company	353.40	377.76	1,138.22	2,685.95
	b) Non-Controlling Interest	66.46	141.09	107.58	294.91
VIII	**Other Comrehensive Income**				
	A (i) Items that will not be reclassified to profit or loss:	-	-	-10.95	(10.95)
	Remeasurement of defined benefit obligation				
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	2.76	2.76
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income for the period	**-**	**-**	**-8.19**	**-8.19**
	Attributable to				
	a) Owners of the Company	-	-	-7.41	(7.41)
	b) Non-Controlling Interest	-	-	-0.79	0.79
	Total Comprehensive Income For The Period(VII+VIII)	**419.86**	**518.85**	**1,237.61**	**2,972.67**
	Attributable to				
	a) Owners of the Company	353.40	377.76	1,130.82	2,678.55
	b) Non-Controlling Interest	66.46	141.09	106.79	294.13
	Paid-up Equity Share Capital-Per Value Rs. 2/- each				1,619.95
	Par value per share				2.00
	Weighted Average No.of Shares for EPS**				6,53,52,832.26
	Other Equity***				28,121.57
	Earnings per Share in Rupees (Rs. 2/- each)				
	a) Basic EPS (after adjusting Non-Controlling interest and before extra ordinary items)	0.44	0.75	1.41	4.11
	b) Diluted EPS (after adjusting Non-Controlling interest and before extra ordinary items)	0.44	0.75	1.41	4.11

* EPS is not annualised for the quarter ended June 30th, 2026, March 31st, 2026 and June 30th, 2025.

** All the EPS has been calculated considering the issue of Bonus Share and split of shares since inception of the period.

*** Excludes Non-controlling Interests.

1 The Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 13th August 2026. The Limited review under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations. 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on the above results.

2 The Consolidated Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 as amended and other recognised accounting practices and policies to the extent possible. The Consolidated Financial Results for the quarter ended 30th June 2026, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".

3 The board of directors has proposed a final dividend of Rs.0.60/- (Rupees Sixty paise only) per equity share of face value Rs.2/-(five rupees) i.e. 30% on the equity shares in the capital of the company for the financial year 25-26 ended 31st March 2026 subject to the approval of the shareholders in the ensuing Annual General Meeting.

4 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

5 The results of the company are also available on stock exchange website - www.nseindia.com and on the company website.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited

Gsankleclu

Mr. Nitesh Sanklecha

Managing Director & CFO

DIN No.03532145

Nagpur, August 13, 2026

SHRADHA REALTY LIMITED

SHRADHA REALTY LIMITED
(Formerly known as Shradha Infraprojects Limited)

Registered office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No Sl 4,6th Floor, Kasturchand park, Nagpur, Maharashtra,440001 India.

CIN No: L45200MH1997PLC110971

Consolidated Segmentwise Report for the Quarter ended June 30, 2026

Rs In Lacs

Sr. No.	Particulars	Quarter ended			Year Ended
		June 30th, 2026	June 30th, 2025	March 31st, 2026	March 31st, 2026
		(UnAudited)	(UnAudited)	(Audited)	(Audited)
1	**Segment Revenue**				
	a) Infrastructure	2,078.78	2,503.52	3,568.84	10,755.24
	b) Real Estate	289.72	114.85	555.74	949.91
	Gross Revenue from sale of products and services	**2,368.50**	**2,618.37**	**4,124.57**	**11,705.15**
2	**Segment Results**				
	a) Infrastructure	287.12	695.73	519.24	2,272.55
	b) Real Estate	66.59	63.69	290.75	549.09
	Less				
	i) Finance cost	-109.19	88.24	106.49	338.72
	ii) other unallocable (income) net of unallocable expenditure	314.03	-27.71	-968.90	-1,457.89
	iii) Execptional item			-	-
	iv) Dividend Received from subsidiary company			-	-
	Total	**204.84**	**60.53**	**-862.41**	**(1,119.17)**
	Profit before Tax	**558.55**	**698.89**	**1,672.41**	**3,940.81**
3	**Segment Assets**				
	a) Infrastructure	9,791.49	8,532.36	9,490.51	9,490.51
	b) Real Estate	31,918.97	30,411.43	29,714.54	29,714.54
	Unallocated Corporate Assets	21,153.38	4,424.57	20,995.83	20,995.83
	Inter company Asset Setoff	**-12,246.42**	**-3,634.86**	**(11,305.29)**	**-11,305.29**
	Total Assets	**50,617.42**	**39,733.50**	**48,895.59**	**48,895.59**
4	**Segment Liability**				
	a) Infrastructure	6,940.02	4,959.81	6,836.09	6,836.09
	b) Real Estate	20,133.29	5,146.24	19,307.74	19,307.74
	Unallocated Corporate Liabilities	1,662.53	11,592.27	351.93	351.93
	Inter company Liability Setoff	**-12,246.42**	**-1,487.43**	**(11,308.32)**	**-11,308.32**
	Total Liabilities	**16,489.42**	**20,210.89**	**15,187.45**	**15,187.45**

Note on Segments Information:

Business Segments

1. Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along with Business Segments. The Accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in individual segments

For Shradha Realty Limited
(Formerly Shradha Infraprojects Limited)

SHRADHA REALTY LIMITED

Mr. Nitesh Sanklecha
Managing Director
DIN No. 03532145
Nagpur August 13th ,2026

shradha

Through Online Filing **Thursday, 13th August, 2026**
Ref. SIL/CS/547

To,
The Manager - Listing Department,
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block –G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Symbol: SHRADHA **ISIN: INE715Y01031**

Subject: Disclosure Pursuant to Regulation 32(1) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') for the First Quarter ended June 30, 2026 - Statement indicating utilization of issue proceeds and/or material deviation variation

Dear Sir / Madam,

In continuation of our earlier intimation bearing reference no. SIL/CS/544 dated Thursday, 13th August, 2026, please find attached herewith Disclosure Pursuant to Regulation 32(1) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') for the First Quarter ended June 30, 2026 - Statement indicating utilization of issue proceeds and/or material deviation variation

It is requested to place the aforesaid information on records.

For **Shradha Realty Limited**
(Formerly, Shradha Infraprojects Limited)

Shrikant Sharad Huddar
Digitally signed by Shrikant Sharad Huddar
Date: 2026.08.13 21:23:35 +05'30'

Shrikant Huddar
Company Secretary & Compliance Officer
(ICSI Membership No. A38910)

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)	
Mode of Fund Raising	Rights Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	06-10-2025
Amount Raised	12150.00
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	Brickwork Ratings India Pvt Ltd
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	
Comments of the auditors, if any	

Objects for which funds have been raised and where there has been a deviation, in the following table:

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
1	Investment by way of loan (Debt) to our wholly owned subsidiary	No	7500.00	0.00	7500.00	0.00	
2	Working Capital Requirements	No	1650.00	0.00	1369.11	0.00	
3	General corporate purpose	No	2950.00	0.00	2936.00	0.00	
4	Issue Expenses	No	50.00	0.00	30.00	0.00	

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Signatory Details	
Name of signatory	Nitesh Sanklecha
Designation of person	Managing Director
Place	Nagpur
Date	13-08-2026

Nitesh Vinaykumar Sanklecha

Digitally signed by Nitesh Vinaykumar Sanklecha
Date: 2026.08.13 21:23:56 +05'30'

V. K. SURANA & CO.
Chartered Accountants

1st Floor, VCA Complex,
Civil Lines, Nagpur – 440 001.
+91-9765437000, +91-712- 2997550 / 51
office@vksca.com

CERTIFICATE

To
The Board of Directors
Shradha Realty Limited,
(Formerly known as Shradha Infraprojects Limited)
Shradha House, Near Shri Mohini Complex
Kingsway, Block No. F/8, Nagpur 440001,
Maharashtra, India.

We have viewed the documents and records as produced before us by the management of **Shradha Realty Limited** (**Formerly known as Shradha Infraprojects Limited**) ("the Company") for the utilization of proceeds from the Right issue of equity shares aggregating to ₹12149.64 Lakhs (₹121.50 Crores). The utilization has been made in accordance with the stated objects as mentioned in the Offer Document.

The details of the utilization and unutilized proceeds as on June 30, 2026 are as under:

Purpose	**Proposed (₹)**	**Utilized upto March 31 2026 (₹)**	**Utilized in Qtr. Ended June 30 2026 (₹)**	**Balance as on June 30 2026 (₹)**
Investment by way of Loan (Debt) to our wholly owned subsidiary	75,00,00,000.00	75,00,00,000.00	0.00	0.00
Working Capital Requirements	16,50,00,000.00	10,61,10,724.43	3,07,10,613.00	2,81,78,662.57
General Corporate Purpose	29,50,00,000.00	29,36,30,698.37	0.00	13,69,301.63
Issue related expenses	49,63,520.00	30,03,521.00	0.00	19,59,999.00
Total	**1,21,49,63,520.00**	**1,15,27,44,943.80**	**3,07,10,613.00**	**3,15,07,963.20**

Details of deployment of unutilized proceeds:

S. No.	**Instrument & Entity**	**Amount Invested (₹)**	**Maturity Date**	**Earnings (₹)**	**Return on investment (%)**	**Market Value as at end of the June 30, 2026 (₹)**
1	ICICI Bank- FD No 624210027656	2,75,00,000	18-07-2026	Nil	4.50	-
1	ICICI Bank – Right Issue Allotment Account (000405164446)	34,89,043.00	Nil	Nil	Nil	34,89,043.00
2	ICICI Bank – Monitoring Account (624205024929)	34,39,128.20	Nil	Nil	Nil	34,39,128.20

Based on our review and as per statement received from companies' Board of Directors, we confirm that the

V.K.SURANA & CO. ★ CHARTERED ACCOUNTANTS, NAGPUR ★ F.R.No. 110634W

Company has utilized the proceeds of the issue as per the stated objectives mentioned in the Offer Document and no other purpose has been approved by the Board separately as on 30st June 2026.

The details of utilization of issue proceeds as per the stated purpose in the offer document in the table given below –

This is as per the withdrawal entries as per the bank statement

a. **ICICI bank – Right Issue Allotment Account -000405164446**

Amount	Narration for nature of transaction
0.00	NIL

b. **ICICI bank – Monitoring account -624205024929**

Amount	Narration for nature of transaction
3,07,10,613.00	Working Capital Requirement
5,00,00,000.00	2 Fixed Deposits Matured (FD No: 624210026582 & FD No: 624210026651).
25,00,000.00	1 Fixed Deposits Partially Matured (FD No: 624210027656)
12,73,540.00	Interest earned on all FD matured in this quarter.
-17,614.00	TDS on Interest Earned in this quarter
3,00,00,000.00	1 New FDR Made (FD No: 624210027656)

This certificate is being issued at the request of the Company for submission to the Monitoring Agency and Stock Exchanges only.

For V. K. Surana & Co.
Chartered Accountants
Firm Reg No.110634W

V.K.SURANA & CO. ★ CHARTERED ACCOUNTANTS,NAGPUR ★ F.R.No. 110634W

SGalani

Suresh Galani
Partner
Membership No. 168192
Nagpur, August 12, 2026
UDIN - 26168192TPLLYX3691