

Through Online Filing
Ref No: SRL/CS/539

Date: 30th May, 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: INE715Y01031

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 First (01st) Board Meeting of Financial Year 2026-2027 of the Board of Directors of the Company held on Saturday, 30th May, 2026.

Dear Sir / Madam,

Further to our letter Ref No: SRL/CS/537 dated 23rd May, 2026 and with reference to the captioned subject, we wish to inform you that:

1. The First (1st) Meeting of the Board of Directors of the Company for the FY 2026-27 was held on Saturday, 30th May, 2026 through permitted Audio Visual mode.
2. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the following;

The Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026, duly reviewed and recommended by the Audit Committee of the Company subject to consideration and/or adoption by the Members at the ensuing Twenty Ninth (29th) Annual General Meeting of the Company,

Audited Financial Results together with Audited Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Fourth Quarter (Q-4) / Half-Year (H-2) / Financial Year ended 31st March, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Audited Financial Results and Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Fourth Quarter (Q-4) / Half-Year (H- 2) / Financial Year ended 31st March, 2026 together with the Report of the Statutory Auditors and Declaration on Unmodified Opinion of the Company, are enclosed

SHRADHA REALTY LIMITED

(Formerly Known as Shradha Infracore Limited)

CIN : L45200MH1997PLC110971

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

E : investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

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

Further Pursuant to Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, please find enclosed the Integrated Filing (Financial) for quarter ended 31st March, 2026 comprising of:

- a) The audited Financial Results along with the Independent Auditor Report of the Statutory Auditors of the Company, for the quarter ended 31st March, 2026, approved by the Board of Directors, at their meeting held on 30th May, 2026 are attached herewith as **Annexure - II**. The above financial results are also made available on the Company's website: www.shradhainfra.in
 - b) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.: **Applicable**.
 - c) Format for disclosing outstanding default on Loans and Debt Securities: **Not Applicable** as there is no default.
 - d) Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Applicable, will be filed along with XBRL for Integrated Filing - Financial results**.
 - e) Statement on Impact of Audit Qualifications (For Audit Report with modified opinion) submitted along-with Annual Audited Financial Results (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable**.
 - f) Declaration confirming that the Statutory Auditors have issued an unmodified opinion on the financial results for the financial year ended March 31, 2026, in accordance with Regulation 33(3)(d) of the SEBI (LODR) Regulations- **Attached**.
3. The Board considered and took on record the Draft Auditors' Report in respect of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2025-26 ended on 31st March, 2026.
 4. The Board of Directors have considered and recommended, a Final Dividend of Rs.0.60 [Sixty Paise Only] per equity share of face value of Rs. 2/- (Rupees Five) each i. e. @30% (Thirty Percent) on the equity shares in the capital of the Company for the financial year 2025-26 ended 31st March 2026, subject to the approval of the Shareholders (Members) of the Company at the ensuing Twenty Ninth (29th) Annual General Meeting of the Company.
 5. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the;
 - (i) The re-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), as the “**Annual Secretarial Compliance Auditor**” of the

SHRADHA REALTY LIMITED

(Formerly Known as 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

E : investorinfo@shradhainfra.in | Phone No. : 0712-6617181 | Website : www.shradhainfra.in

Company for conducting an Annual Secretarial Compliances Audit of the Company for the financial year ended March 31, 2027, vide SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 (*A brief profile of the CS Riddhita Agrawal is as attached as an Annexure*).

- (ii) Re-Appointment of M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W) as the “**Internal Auditor**” of the Company for the financial year 2026-2027 ending 31st March, 2027. (*A brief profile of the M/s Deshpande Bhalerao and Pashine, as attached as an Annexure*).

Please be noted that the Meeting No. 1 of Financial Year 2026-2027 of the Board of Directors of the Company was commenced at 18:15 Hrs and concluded at 20.55 Hrs on Saturday, the 30th May, 2026.

Thanking you,

Yours faithfully,

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

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

SHRADHA REALTY LIMITED

(Formerly Known as 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

E : investorinfo@shradhainfra.in | **Phone No.** : 0712-6617181 | **Website** : www.shradhainfra.in

Annexure –I**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

- I. Brief profile of the Appointee - CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Annual Secretarial Compliance Auditors of the Company for the financial year 2026- 2027 ending 31st March, 2027 is as follows:-

Sr..No	Particulars	Disclosure
01	Name of Annual Secretarial Compliance Auditor	CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022)
02	Reason for change	Re-appointment as the Annual Secretarial Compliance Auditor of the Company.
03	Date & Term of re-appointment	Appointed in the Board Meeting held on 30 th May, 2026 as the Annual Secretarial Compliance Auditor of the Company for the financial year 2026- 2027 ending 31 st March, 2027.
04	Brief Profile	<p>She is a qualified Company Secretary with over Eleven years of rich professional experience in the field of Corporate Laws, Secretarial Practices, and compliances under various SEBI Regulations. She possesses in-depth knowledge and practical expertise in handling matters related to corporate governance, listing compliances, regulatory filings, and legal advisory services for corporates.</p> <p>Over the years, she has been actively involved in ensuring end-to-end compliance management for companies and has gained significant exposure in matters pertaining to the Companies Act, SEBI Regulations, stock exchange compliances, and corporate restructuring activities. She is also well versed in drafting corporate documents, advising on governance practices, and providing strategic and legally compliant solutions tailored to the requirements of corporate clients.</p>

SHRADHA REALTY LIMITED

(Formerly Known as 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**E :** investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

II. Brief profile of the Appointee - M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W) as the ‘Internal Auditor’ of the Company for the financial year 2026- 2027 ending 31st March, 2027 is as follows;-

Sr..No	Particulars	Disclosure
01	Name of Internal Auditor	M/s Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W)
02	Reason for change	Re-Appointment as the Internal Auditor of the Company.
03	Date & Term of appointment	M/s Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W) appointed as the Internal Auditor of the Company on May 30, 2026 for a term of 1 (one) year for the Financial Year 2026-27.
04	Brief Profile	<p>M/s. Deshpande Bhalerao and Pashine, Chartered Accountants (FRN: 139844W), is a reputed firm of Chartered Accountants having more than 11 years of professional expertise in the areas of Auditing, Taxation, Management Consultancy, Corporate Advisory Services, Mergers & Acquisitions, Project Financing, and Company Law compliances.</p> <p>The firm is backed by a team of experienced professionals and consists of three partners possessing diversified knowledge and practical exposure across various domains of finance, taxation, and corporate advisory. The firm is committed to delivering efficient, reliable, and value-driven professional services tailored to the needs of its clients.</p> <p>The firm has its Head Office situated at Plot No. 4, Flat No. 301, Sujata Mansion, Pioneer Society, Nagpur – 440022, India, and also operates a branch office at Pune, enabling it to effectively cater to clients across different regions.</p>

SHRADHA REALTY LIMITED

(Formerly Known as 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

E : investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

Through Online Filing
Ref No: SRL/CS/540

Date: 30th May, 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: INE715Y01031

Subject: Disclosure pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the SEBI Circular bearing No. CIR/CFD/CMD/56/2016 Dated 27 May, 2016.

Dear Sir / Madam,

I Nitesh Sanklecha, Managing Director & Chief Financial Officer, (DIN: 03532145) of **SHRADHA REALTY LIMITED (Formerly known as Shradha Infraprojects Limited)** (CIN: L45200MH1997PLC110971) having registered office at Shradha House, Near Shri Mohini Complex, Kingsway, Block SI-4, Sixth Floor, Kasturchand Park, Nagpur 440001, Maharashtra, India, hereby confirm and declare that the Statutory Auditors of the Company M/s. V. K. Surana & Co., Chartered Accountants, Nagpur (ICAI Firm Registration No. 110634W), have issued an audit report with unmodified opinion in respect of Audited Financial Statement/s (Standalone & Consolidated) of the Company, for the Fourth Quarter (Q-4) / Half-Year (H-2) and Financial Year ended 31st March, 2026, duly reviewed by the Audit Committee of the Company and approved by the Board of Directors of the Company at their respective meetings held on Saturday, 30th May, 2026.

This declaration is given in compliance of regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended by SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016, vide Notification Number SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular number CIR/CFD/CMD/56/2016 dated May 27, 2016. It is requested to place the aforesaid information on records and do the needful.

Thanking you,

Yours faithfully,

For SHRADHA REALTY LIMITED
(Formerly known as Shradha Infraprojects Limited)

NITESH SANKLECHA
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
(DIN: 03532145)

SHRADHA REALTY LIMITED

(Formerly Known as 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

E : investorinfo@shraddhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shraddhainfra.in

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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

Opinion

We have audited the accompanying statement of Standalone Financial Results of Shradha Realty Limited (Formerly Shradha Infraprojects Limited) (the "Company") for the quarter and for the year ended March 31st, 2026 (the "Statement"/ "Standalone Financial Results") 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 LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement :

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard and other accounting principles generally accepted in India of the net profit and other comprehensive loss and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Management's and Board of Directors' Responsibilities for the Standalone Financial Statement

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on



whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the nine months ended of the current financial year, which were subject to limited review by us. Our opinion is not modified in respect of this matter.

The audit of standalone financial results for the corresponding quarter year ended and year ended 31 March 2025 included in the Statement was carried out and reported by M/s. Yawalkar and Associates (Formerly Paresh Jairam Tank & Co.), who have expressed unmodified opinion vide their audit report dated 28th May 2025, whose report has been furnished to us, and which have been relied upon by us for the purpose of our audit of the Statement. Our opinion is not modified in respect of this matter.

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

S. Galani

Suresh Galani

Partner

Membership no: 168192

Date: 30th May 2026

Place: Nagpur

UDIN: 26168192RTTCKR5354



SHRADHA REALTY LIMITED
(FORMERLY KNOWN AS SHRADHA INFRAPROJECTS LIMITED)
CIN- L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI 4, 6th floor, Kasturchand Park, Nagpur, Maharashtra, 440001 India.

Statement of Standalone Audited Financial results for the quarter and Year ended March 31, 2026

(₹ in Lakhs except per share data and ratios)

Sr. No.	Particulars	Quarter ended			Year Ended	
		March 31st 2026	December 31st 2025	March 31st 2025	March 31st 2026	March 31st 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income					
I	Revenue from operations	685.68	583.51	462.17	2,032.05	1,890.11
II	Other Income	872.81	202.60	41.67	1,671.08	299.61
III	Total Income from Operations (I+II)	1,558.49	786.11	503.84	3,703.14	2,189.72
	Expenses					
IV	Cost of Goods Sold or services rendered	346.79	169.13	140.05	806.26	634.20
	Purchase of stock in trade	-	-	11.28	-	11.28
	Employee benefit expense	17.66	14.26	13.59	61.50	54.98
	Finance cost	0.75	6.95	0.03	7.69	9.96
	Depreciation and amortisation expense	17.78	13.87	14.75	61.93	39.33
	Other Expenses	68.53	25.11	32.95	178.32	98.40
	Total expenses (IV)	451.51	229.31	220.57	1,115.70	848.15
V	Profit/ (loss) before tax (III-IV)	1,106.98	556.80	283.27	2,587.44	1,341.57
VI	Tax expense					
	a) Current Tax	211.67	150.29	50.39	506.48	269.54
	b) Earlier year income tax	-	29.79	-	29.79	82.58
	c) Deferred Tax	2.09	(28.25)	19.74	(17.25)	18.00
	Total Tax Expense	213.76	151.83	70.13	519.02	370.12
VII	Profit/ (loss) for the period (V - VI)	893.21	404.98	213.14	2,068.42	971.44
VIII	Other comprehensive income					
	A (i) Items that will not be reclassified to profit or loss:					
	Remeasurement of defined benefit obligation	-7.24	-	0.82	-7.24	0.82
	(ii) Income tax relating to items that will not be reclassified to profit or loss	1.82	-	-	1.82	(0.21)
	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	-	0.82	-5.42	0.61
	Total Comprehensive Income for the period (VII+VIII)	887.80	404.98	213.96	2,063.00	972.06
	Par value per share				2.00	2.00
	Paid-up Equity Share Capital-Per Value Rs. 2 each (5/- each)				1,619.95	1,012.47
	Other Equity				19,884.28	6,577.79
	Earning per share (of Rs. 2/- each) (of RS. 5/- each) in Rupees *					
	a) Basic **	1.10	0.51	0.37	3.17	1.69
	b) Diluted **	1.10	0.51	0.37	3.17	1.69

* EPS is not annualised for the quarter ended March 31, 2026, December 31, 2025, March 31 2025.

** All the EPS has been calculated considering the issue of Right Issue since inception of the period.

Notes

- The above Audited Standalone financial results for the quarter and year ended on March 31st, 2026 are reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th May, 2026 and concluded on 30th May, 2026. The Statutory Auditors of the Company have conducted Audit of these results in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and have issued a unmodified opinion on Standalone results.
- The standalone financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, as amended from time to time.
- The Company has declared a final dividend @25% i.e. Rs0.50/- (Rupees Fifty paise only) per Equity Share of Face value of Rs. 2/- each for the year ended March 31st 2025 which was approved by shareholders in AGM held on 8th August 2025.
- 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.



SHRADHA REALTY LIMITED
(FORMERLY KNOWN AS SHRADHA INFRAPROJECTS LIMITED)
CIN- L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No Sl 4, 6th floor, Kasturchand Park, Nagpur, Maharashtra,
440001 India.

Statement of Standalone Audited Financial results for the quarter and Year ended March 31, 2026

- 5 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has considered restructured compensation of its employees with effect from April 1, 2026, and assessed the impact of the changes, consistent with the Labour Codes, draft rules, FAQs etc.. Considering the materiality and regulatory-driven, nature of this impact, the Company has accounted for this impact in the employee benefit expenses in the statement of profit or loss for the year ended March 31, 2026. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 6 During the financial year 2025-26, the Company sold certain commercial blocks, which were forming part of the Property, Plant and Equipment (PPE). The sale resulted in a profit of ₹ 980.78 lakhs, which has been recognized under "Other Income" in the Statement of Profit and Loss. Consequently, the increase in Other Income during the year is primarily attributable to the profit earned on the sale of these commercial blocks.
- 7 During the period ended 31st March 2026 the company had issued Rights Issue of 30374088 fully paid-up Equity Shares of face value of Rs.2/- each at a price of Rs. 40/- (including a share premium of Rs. 38/- per Equity Share) aggregating to Rs.1214963520/- (including Share Capital of Rs.60748176 and Security Premium of Rs.1154215344/-) opened for subscription on September 24, 2025 and the subscription closed on Friday, October 3, 2025. The Rights Issue was subscribed by 103.05%.
- 8 Figures for the quarter ended March 31, 2026 represent the difference between audited figures for the financial year and the limited reviewed figures for the nine months period ended December 31, 2025.
- 9 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 10 The results 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>)

For and on behalf of the Board of Directors

Shradha Realty Limited
(Formerly Known as Shradha Infraprojects Limited)

Nitish Vinaykumar Sanklecha
Digitally signed by Nitish Vinaykumar Sanklecha
Date: 2026.05.30 19:15:54 +05'30'

Mr. Nitish Sanklecha
Managing Director & CFO
DIN No. 03532145
Nagpur, May 30th 2026




SHRADHA REALTY LIMITED
(FORMERLY KNOWN AS SHRADHA INFRAPROJECTS LIMITED)

CIN No: L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI 4, 6th floor, Kasturchand Park,
Nagpur, Maharashtra, 440001 India.

Audited Standalone Balance sheet for year ended 31st March 2026

Particulars		As at 31.03.2026	As at 31.03.2025
		(Audited)	(Audited)
<i>Amount in Rs Lakhs</i>			
I. ASSETS			
A. Non Current Assets			
(a) Property, Plant and Equipment		1,663.87	1,738.09
(b) Intangible assets		0.07	-
(c) Financial Assets			
(i) Investments		3,440.31	1,959.13
(ii) Other financial assets		330.09	156.66
(d) Deferred tax asset (net)		4.71	-
(e) Others non-current assets		7.50	14.00
Total Non-current assets		5,446.56	3,867.89
B. Current Assets			
(a) Inventories		2,674.07	2,790.60
(b) Financial Assets			
(i) Trade Receivables		630.69	862.25
(ii) Cash and cash equivalents		198.15	1.95
(iii) Bank balances other than (ii) above		1,219.35	0.11
(iv) Loans		11,808.14	1,286.66
(v) Other financial assets		9.03	9.03
(c) Current Tax Asset		13.80	16.24
(d) Other current assets		11.55	42.15
Total Current assets		16,564.77	5,008.99
TOTAL ASSETS		22,011.33	8,876.87
II. EQUITY AND LIABILITIES			
A. Equity			
(a) Equity Share Capital		1,619.95	1,012.47
(b) Other Equity		19,884.28	6,577.79
Total Equity		21,504.23	7,590.26
B. Liabilities			
B.1 Non-Current Liabilities			
(a) Financial liabilities			
(i) Lease Liabilities		28.79	
(ii) Other financial liabilities		186.85	203.50
(b) Provisions		12.72	3.92
(c) Deferred tax Liability (net)		-	14.35
Total Non-current liabilities		228.36	221.78
B.2 Current liabilities			
(a) Financial liabilities			
(i) Borrowings		-	483.45
(ii) Lease Liabilities		14.33	
(iii) Trade Payables			
(A) Total outstanding dues of micro enterprise and small			
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		123.13	424.56
(iv) Other Financial Liabilities		27.97	51.10
(b) Other Current Liabilities		78.69	57.63
(c) Provisions		1.45	0.43
(d) Current Tax Liabilities		33.17	47.67
Total Current liabilities		278.74	1,064.84
TOTAL LIABILITIES		507.10	1,286.62
TOTAL EQUITY AND LIABILITIES		22,011.33	8,876.87
Notes:			
Previous quarter's / year's figures have been regrouped reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification disclosure.			
These results have been prepared in accordance with the Ind-AS notified under the Companies (Indian Accounting Standards) Rules 2015.			
These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 30, 2026. The statutory auditors have expressed an unmodified audit opinion on these results.			
For and on behalf of the Board of Directors			
Shradha Realty Limited (Formerly Known as Shradha Infraprojects Limited)			
Nitesh Vinaykumar Sanklecha Digitally signed by Nitesh Vinaykumar Sanklecha Date: 2026.05.30 19:16:25 +05'30'			
Mr. Nitesh Sanklecha Managing Director & CFO DIN No.03532145 Nagpur, May 30, 2026			

SHRADHA REALTY LIMITED
(FORMERLY KNOWN AS SHRADHA INFRAPROJECTS LIMITED)
CIN No: L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI 4, 6th floor, Kasturchand Park, Nagpur, Maharashtra, 440001 India.

Audited Standalone Cashflow for year ended 31st March 2026

Amount in Rs Lakhs

Particulars	For the year ended 31.03.2026		For the year ended 31.03.2025	
	(Audited)	(Audited)	(Audited)	(Audited)
A) CASH FLOW FROM OPERATING ACTIVITIES				
Net profit before Tax & Extraordinary Items	2,587.44		1,341.57	
Adjustments for :				
Profit on sale of Immovable property	(980.78)		-	
Balance Written Back			(0.00)	
Dividend Received	(107.15)		(187.51)	
Depreciation	61.93		39.33	
Interest Income	(580.63)		(112.09)	
Change In Provision	2.58		0.73	
Interest Expense	7.69		9.96	
Operating profit before working capital changes		991.07		1,091.98
Adjustment for Working Capital Changes :				
Changes in Inventories	116.53		(683.18)	
Changes in Trade Payables	(301.43)		246.97	
Changes in Trade Receivables	231.56		(820.68)	
Changes in Other Non Financials Current Liabilities	21.06		(1.00)	
Changes in Other Non Financial Current Assets	30.60		94.70	
Changes in Other Non Financial Non-Current Assets	6.50		(103.48)	
Changes in Other Current financial Assets	-		7.62	
Changes in Other Current Financial Liabilities	(23.24)		(49.51)	
Changes in Other Non-Current Financial Liabilities	(16.66)		32.00	
Changes in Other Non Financial Non-Current Liabilities	-		3.80	
Total Cash Flow from Operating Activities before tax		1,056.01		(180.78)
Less: Direct Taxes (Income Tax) (Paid) / refunded	(518.53)		(254.01)	
Less/ (Add): Income Tax of earlier years	(29.79)		(82.58)	
NET CASH FLOW FROM OPERATING ACTIVITIES (A)		507.69		(517.37)
B) CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets/ Capital Work in progress	(91.42)		(142.78)	
Investment in Fixed Deposits	(1,217.50)		(5.85)	
Sale of Fixed Assets	1,084.51		-	
Changes in Other Non Current financial Assets	(173.43)		-	
Proceeds from Investments	(1,481.18)		0.01	
Purchase of Intangible Asset	(0.09)		-	
Changes in Other Bank Balance	(1.75)		(0.07)	
Proceeds from Loans	(10,521.48)		222.74	
Dividend Received	107.15		187.51	
Interest Income Received	580.63		112.09	
NET CASH FLOW FROM INVESTING ACTIVITIES (B)		(11,714.55)		373.66
C) CASH FLOW FROM FINANCING ACTIVITIES				
Interest Paid	(7.69)		(9.96)	
Amount deposited in bank for unpaid dividend	0.11		0.11	
Right Issue Expense	(45.54)		-	
Issue of share capital at Premium	12,149.64		-	
Change in Lease Liability	43.12		-	
Proceeds from borrowings	(483.45)		353.80	
Dividend Paid	(253.12)		(202.49)	
NET CASH FLOW FROM FINANCING ACTIVITIES (C)		11,403.06		141.45
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)		196.20		(2.27)
OPENING BALANCE OF CASH AND CASH EQUIVALENTS		1.95		4.22
CLOSING BALANCE OF CASH AND CASH EQUIVALENTS		198.15		1.95

Note:

Previous quarters / year's figures have been regrouped reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification disclosure.

These results have been prepared in accordance with the Intl AS notified under the Companies (Indian Accounting Standards) Rules 2015.

These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 30, 2026. The statutory auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors

Shradha Realty Limited
(Formerly Known as Shradha Infraprojects Limited)

Nitesh
Vinaykumar
Sanklecha
Date: 2026.05.30
19:17:18 +05'30'

Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur, May 30, 2026



Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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

Report on the audit of the Consolidated Financial Results

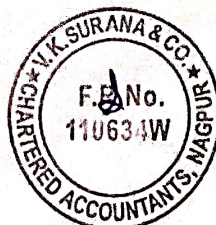
Opinion

We have audited the accompanying Statement of Consolidated Financial Results Shradha Realty Limited (Formerly Shradha Infraprojects Limited) (hereinafter referred to as the "Holding Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group"), for the quarter and year ended March 31, 2026 ("the Statement" / "Consolidated Financial Results") 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 LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and on the consideration of the audit reports of the other auditors on standalone financial statement / financial information of subsidiaries referred to in Other Matter section below, the Consolidated Financial results:

- a) Includes the financial results of the following companies/ Limited Liability Partnership ("LLP"):

Company	Relationship
Shradha Realty Limited (Formerly Shradha infraprojects Limited)	Holding Company
Active Infrastructures Limited (Formerly Active Infrastructures Private Limited)	Subsidiary Company
Digvijay Shradha Infrastructure Private Limited	Step Down Subsidiary Company
Suntech Intrastate Private Limited	Subsidiary Company
Mrugnayani Infrastructures Private Limited	Subsidiary Company
Achievers Ventures Private Limited	Step Down Subsidiary Company
Stargate Ventures LLP	Limited Liability Partnership of Subsidiary Company
Solus Ventures LLP	Limited Liability Partnership of Subsidiary Company



- b) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations; and
- c) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard and other accounting principles generally accepted in India of the consolidated net profit and consolidated other comprehensive loss and other financial information of the Group for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Managements and Board of Directors' Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the consolidated net profit/ loss and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act 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 respective Management and Board of Directors of the companies/entities included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company/entity and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.



In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

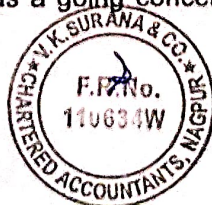
The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the group has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material



uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information/ financial statements of the entities or business activities within the Group, to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the audit of financial statements of such entities included in the financial statements, of which we are the independent auditors. For the other entities included in the financial statements, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal financial controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



Other Matter

a) The accompanying Statement includes the audited financial statements and other financial information, in respect of

- 3 subsidiaries companies and 2 step down subsidiaries whose Audited financial statements, without giving effect to elimination of intra-group transactions, reflect a total asset of Rs. 36102.91 Lakhs as of March 31, 2026, total revenue of Rs. 3067.98 Lakhs and Rs. 9673.09 Lakhs, total net profit after tax of Rs.352.78 Lakhs and Rs. 1019.79 lakhs, total comprehensive Income of Rs. 350.00 Lakhs and Rs. 1017.01 Lakhs for quarter and year ended March 31, 2026 respectively and net cash outflow of Rs. 5329.28 lakhs for year ended March 31, 2026 respectively, as considered in the Statement, as considered in the statement which have been audited by the Independent Auditor of the respective company.

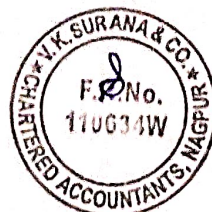
The independent auditor's reports on financial statements and other financial information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report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

b) The accompanying Statement includes the audited standalone financial results/ financial information, in respect of —

- 2 subsidiaries (Limited Liability Partnership-LLP), whose audited standalone financial results/financial information reflect total assets of Rs. 6117.73 Lakhs as at 31st March, 2026, total revenues of Rs. NIL Lakhs and Rs. NIL Lakhs, total loss after tax of Rs. 0.13 Lakhs and Rs. 0.19 Lakhs, total comprehensive loss of Rs. 0.13 Lakhs and Rs. 0.19 Lakhs for the quarter and year ended March 31, 2026 respectively and net cash inflows of Rs. 16.04 Lakhs for the year ended 31st March, 2026, as considered in the Statement.

Further, the audited standalone financial results/financial information of these 2 subsidiaries (Limited Liability Partnership-LLP) have been prepared in accordance with accounting principles generally accepted in India, including accounting standards issued by ICAI. The Holding Company's management has converted the financial statements of such subsidiaries from accounting principles generally accepted in India to Indian Accounting Standards (Ind AS) specified under Section 133 of the Act. We have audited these conversion adjustments made by the Holding Company's management. Our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of such subsidiaries is based on the report of other auditors and conversion adjustments prepared by the management of the Holding Company and audited by us.

Our opinion above on the consolidated financial Results is not modified in respect of the above matters with respect to our reliance on the work done by and the reports of the other auditors.



- c) The Statement includes the consolidated financial results for the quarter ended 31 March 2026, being the balancing figures between the audited consolidated figures in respect of the full financial year and the published unaudited year-to-date consolidated figures up to the nine months ended of the current financial year, which were subject to limited review by us.
- d) The audit of consolidated financial results for the corresponding quarter and year ended 31 March 2025 respectively, included in the Statement was carried out and reported by M/s. Yawalkar and Associates (Formerly Paresh Jairam Tank & Co.), who have expressed unmodified opinion vide their audit report dated 28th May 2025, whose report has been furnished to us and which has been relied upon by us for the purpose of our audit of the Statement. Our opinion is not modified in respect of this matter

Our opinion on the Audit of the Consolidated Financial Results is not modified in respect of these matters.

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

S. Galani

Suresh Galani

Partner

Membership no: 168192

Date: 30th May 2026

Place: Nagpur

UDIN: 26168192GSSPGC3946



SHRADHA REALTY LIMITED
(FORMERLY KNOWN AS SHRADHA INFRAPROJECTS LIMITED)
CIN No: L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI 4, 6th floor, Kasturchand Park, Nagpur, Maharashtra, 440001 India.
Statement of Audited Consolidated Financial results for the Quarter and Year Ended March 31, 2026

(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended			Year Ended March 31, 2026	Year Ended March 31, 2025
		March 31st 2026	December 31st 2025	March 31st 2025		
		Audited	Unaudited	Audited	Audited	Audited
	Income					
I.	Revenue From Operations	4,124.57	2,915.35	4,335.47	11,705.14	10,905.96
II.	Other Income	1,000.95	394.99	61.72	2,062.99	657.83
III.	Total Income (I+II)	5,125.52	3,310.34	4,397.19	13,768.13	11,563.80
	Expenses					
	a) Cost of goods sold or services rendered	3,051.05	1,797.31	2,868.28	8,317.84	7,485.66
	b) Purchase of Stock-in-trade	-	-	44.37	44.39	94.78
	c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	-	-	7.91	-	-
	d) Employees benefits expense	52.63	385.79	26.96	160.55	79.85
	e) Finance Cost	99.49	70.02	301.21	338.73	322.93
	f) Depreciation and amortisation expense	104.58	85.70	110.93	360.00	412.05
	g) Other expenses	145.37	302.67	34.86	605.81	154.01
	Total expenses (IV)	3,453.12	2,641.50	3,394.53	9,827.32	8,549.29
V	Profit/ (loss) before tax (III-IV)	1,672.41	668.84	1,002.66	3,940.81	3,014.51
VI	Tax expense for the year					
	a) Current tax	434.10	174.10	257.27	977.49	757.63
	b) Tax of earlier years	16.57	(6.89)	(0.11)	27.84	61.68
	c) Deferred tax	(24.06)	(6.89)	(4.26)	(45.39)	(13.88)
	Total Tax Expense	426.61	167.21	252.91	959.94	805.43
VII	Profit/ (loss) for the period after tax (V - VI)	1,245.80	501.63	749.75	2,980.87	2,209.08
	Attributable to					
	a) Owners of the Company	1,138.22	533.72	546.64	2,685.95	1,844.94
	b) Non-Controlling Interest	107.58	(43.36)	203.12	294.91	364.14
VIII	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss:					
	Remeasurement of defined benefit obligation	(10.95)	-	0.82	-10.95	0.82
	(ii) Income tax relating to items that will not be reclassified to profit or loss	2.76	-	(0.21)	2.76	(0.21)
	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)	-	0.61	(8.19)	0.61
	Attributable to					
	a) Owners of the Company	-7.41	-	0.61	(7.41)	0.61
	b) Non-Controlling Interest	-0.79	-	-	(0.79)	-
	Total Comprehensive Income For The Period(VII+VIII)	1,237.61	501.63	750.36	2,972.67	2,209.70
	Attributable to					
	a) Owners of the Company	1,130.82	533.72	547.25	2,678.55	1,845.56
	b) Non-Controlling Interest	106.79	(43.36)	203.12	294.13	364.14
	Paid-up Equity Share Capital-Per Value Rs. 2/- each				1,619.95	1,012.47
	Par value per share				2.00	2.00
	Weighted Average No.of Shares for EPS**				6,53,52,832.26	5,76,32,684.92
	Other Equity***				28,121.57	14,235.13
	Earnings per Share in Rupees (Rs.2/- each)					
	a) Basic EPS (after adjusting Non-Controlling interest and before extra ordinary items)	1.41	0.82	0.95	4.11	3.20
	b) Diluted EPS (after adjusting Non-Controlling interest and before extra ordinary items)	1.41	0.82	0.95	4.11	3.20

* EPS is not annualised for the quarter ended March 31, 2026, December 31, 2025, March 31 2025.

** All the EPS has been calculated considering the issue of Right Shares since inception of the period.

*** Excludes Non-controlling Interests.

1 The above Audited Consolidated financial results for the quarter and year ended on March 31st, 2026 are reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th May,2026 and concluded on 30th May,2026. The Statutory Auditors of the Company have conducted Audit of these results in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and have issued a unmodified opinion on Consolidated results.

2 The consolidated financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, as amended from time to time.

3 The Company has declared a final dividend @25% i.e. Rs.0.50/- (Rupees Fifty paise only) per Equity Share of Face value of Rs. 2/- each for the year ended March 31st 2025 which was approved by shareholders in AGM held on 8th August 2025.

4 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 29th Annual General Meeting.



SHRADHA REALTY LIMITED
(FORMERLY KNOWN AS SHRADHA INFRAPROJECTS LIMITED)
CIN No: L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI 4, 6th floor, Kasturchand Park, Nagpur, Maharashtra, 440001 India.
Statement of Audited Consolidated Financial results for the Quarter and Year Ended March 31, 2026

- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has considered restructured compensation of its employees with effect from April 1, 2026, and assessed the impact of the changes, consistent with the Labour Codes, draft rules, FAQs etc.. Considering the materiality and regulatory-driven, nature of this impact, the Company has accounted for this impact in the employee benefit expenses in the statement of profit or loss for the year ended March 31, 2026. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- During the financial year 2025-26, the Company sold certain commercial blocks, which were forming part of the Property, Plant and Equipment (PPE). The sale resulted in a profit of ₹ 980.78 lakhs, which has been recognized under "Other Income" in the Statement of Profit and Loss. Consequently, the increase in Other Income during the year is primarily attributable to the profit earned on the sale of these commercial blocks.
- During the period ended 31st March 2026 the company had issued Rights Issue of 30374088 fully paid-up Equity Shares of face value of Rs.2/- each at a price of Rs. 40/- (including a share premium of Rs. 38/- per Equity Share) aggregating to Rs.1214963520/- (including Share Capital of Rs.60748176 and Security Premium of Rs.1154215344/-) opened for subscription on September 24, 2025 and the subscription closed on Friday, October 3, 2025. The Rights Issue was subscribed by 103.05%.
- During the current and previous financial years, the Company's step-down subsidiary, Digvijay Shradha Infrastructure Private Limited, had advanced funds amounting to ₹250 lakh to Infracon Construction Private Limited in connection with a specific tender. Subsequently, the concerned government authority cancelled the said tender. Despite repeated follow-ups, Infracon Construction Private Limited has not refunded the amount. Accordingly, the subsidiary has filed an FIR against Infracon Construction Private Limited in this regard. While the management is confident of recovery of the aforesaid amount, as a matter of prudence, a provision has been recognised during the current quarter. Consequently, "Other Expenses" for the quarter are higher to that extent.
- Figures for the quarter ended March 31, 2026 represent the difference between audited figures for the financial year and the limited reviewed figures for the nine months period ended December 31, 2025.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The results 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>)

For and on behalf of the Board of Directors
Shradha Realty Limited
(Formerly known as Shradha Infraprojects Limited)

Nitesh
Vinaykumar
Sanklecha

Digitally signed by
Nitesh Vinaykumar
Sanklecha
Date: 2026.05.30
19:19:05 +05'30'

Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur, May 30th, 2026




SHRADHA REALTY LIMITED
(FORMERLY KNOWN AS SHRADHA INFRAPROJECTS LIMITED)

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI 4, 6th floor, Kasturchand Park, Nagpur, Maharashtra,
440001 India.

CIN No: L45200MH1997PLC110971

Audited statement of Consolidated Balance sheet for year ended on 31st March 2026

(₹ in Lakhs)

Particulars	As at 31.03.2026	As at 31.03.2025
I. ASSETS		
A. Non Current Assets		
(a) Property, Plant and Equipment	6,639.72	4,805.56
(b) Capital work in progress	1,872.63	-
(c) Goodwill	0.03	0.03
(c) Other Intangible assets	0.11	0.07
(d) Financial Assets	-	-
(i) Investments	160.32	175.20
(ii) Other Financial Assets	339.63	247.99
(e) Deferred tax asset (net)	105.25	71.49
(f) Others non-current assets	7.50	14.00
Total Non-current assets	9,125.19	5,314.33
B. Current Assets		
(a) Inventories	24,955.35	21,044.32
(b) Financial Assets		
(i) Trade Receivables	5,624.19	6,066.32
(ii) Cash and cash equivalents	1,048.01	6,165.17
(iii) Bank balances other than (ii) above	2,652.15	62.45
(iv) Loans	1,502.39	814.17
(v) Other financial assets	3,080.11	29.90
(c) Current Tax Asset (Net)	75.29	17.80
(d) Other current assets	832.91	508.64
Total Current assets	39,770.40	34,708.77
TOTAL ASSETS	48,895.59	40,023.10
II. EQUITY AND LIABILITIES		
A. Equity		
(a) Equity Share Capital	1,619.95	1,012.47
(b) Other Equity	28,121.57	14,235.13
(c) Non-controlling interests	3,966.62	3,753.57
Total Equity	33,708.14	19,001.17
B. Liabilities		
B.1 Non-Current Liabilities		
(a) Financial liabilities		
(i) Borrowing	5,532.58	2,060.49
(ii) Lease Liability	28.79	-
(iii) Other financial liabilities	297.21	267.80
(b) Provisions	24.89	5.75
(c) Deferred Tax Liabilities (Net)	-	14.38
Total Non-current liabilities	5,883.47	2,348.41
B.2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	4,673.53	14,915.94
(ii) Lease Liability	14.33	-
(iii) Trade Payables	-	-
(A) Total outstanding dues of micro enterprise and small enterprises	-	-
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,855.25	1,789.59
(iv) Other Financial Liabilities	376.15	307.37
(b) Other Current Liabilities	2,350.06	1,424.37
(c) Provisions	1.48	0.43
(d) Current Tax Liabilities (net)	33.17	235.83
Total Current liabilities	9,303.98	18,673.52
TOTAL LIABILITIES	15,187.45	21,021.93
TOTAL EQUITY AND LIABILITIES	48,895.59	40,023.10
<p>Previous quarter's / year's figures have been regrouped reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification disclosure.</p> <p>These results have been prepared in accordance with the Int'l AS notified under the Companies (Indian Accounting Standards) Rules 2015.</p> <p>These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 30th, 2026. The statutory auditors have expressed an unmodified audit opinion on these results.</p> <p>For and on behalf of the Board of Directors Shradha Realty Limited (Formerly Known as Shradha Infraprojects Limited)</p> <div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> <p>Nitesh Vinaykumar Sanklecha</p> <p style="font-size: small;">Digitally signed by Nitesh Vinaykumar Sanklecha Date: 2026.05.30 19:19:47 +05'30'</p> </div> <div style="text-align: center;">  </div> </div> <p>Mr. Nitesh Sanklecha Managing Director & CFO DIN No.03532145 Nagpur, May 30th, 2026</p>		

(₹ in Lakhs)

Particulars	For the year ended on 31.03.2026		For the year ended on 31.03.2025	
	Amount	Amount	Amount	Amount
A) CASH FLOW FROM OPERATING ACTIVITIES				
Net profit before Tax & Extraordinary items		3,940.81		3014.51
Adjustments for :				
Profit on sale of immovable property	(983.13)			
Depreciation	360.00		412.04	
Depreciation charged to WIP	-		20.12	
Interest Income	(869.61)		(191.40)	
Interest on Income tax refund			(0.09)	
Dividend received	1.67		(1.44)	
Loss on Share of NCI	(35.60)		-	
Interest Expense	346.92		322.93	
Change In Provision	9.25		(633.42)	
Balance written back	(3.67)		(1.07)	
Operating profit before working capital changes		2,766.63		2,942.18
Adjustment for Working Capital Changes :				
Changes in Inventories	(3,911.03)		(759.73)	
Changes in Trade Payables	69.33		916.90	
Changes in Trade Receivables	442.13		(3,892.50)	
Changes in Other Non Financials Current Liabilities	925.69		275.90	
Changes in Other Non Financial Current Assets	(324.27)		(128.02)	
Changes in Other Current Financial Assets	(3,050.21)		146.23	
Changes in Other Current Financial Liabilities	68.78		(988.08)	
Changes in Other Non-Current Financial Liabilities	29.41		73.69	
Changes in Other Non Financial Non-Current Assets	6.50		(89.20)	
Changes in Other Non Financial Non-Current Liabilities	-		(40.73)	
Total Cash Flow from Operating Activities before tax		(5,743.67)		(4,485.54)
Less: Direct Taxes (Income Tax) (Paid) / refunded	(1,237.63)		(642.13)	
Less: Income Tax Earlier Year (Paid)/Refund	(27.84)		(61.68)	
NET CASH FLOW FROM OPERATING ACTIVITIES (A)		(4,242.51)		(2,247.18)
B) CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets/ Capital Work in progress	(2,297.85)		(484.12)	
Purchase of Intangible assets	(0.09)		(0.10)	
Sale of Fixed Assets	1,086.86		8.25	
Capital work in Progress	(1,872.63)			
Changes in other non-current financial assets	(91.64)		(31.20)	
Changes in Other Bank Balance	(2,589.70)		60.00	
Movement on loan given	(688.22)		(519.47)	
Current/ Non Current Investments	14.88		3.10	
Dividend Income	(1.67)		1.44	
Interest Income	869.61		191.40	
NET CASH FLOW FROM INVESTING ACTIVITIES (B)		(5,570.44)		(770.69)
C) CASH FLOW FROM FINANCING ACTIVITIES				
Increase / (Decrease) in Current Borrowings	(10,242.40)		3,270.68	
Increase / (Decrease) in Non-Current Borrowings	3,472.09		(1,452.71)	
Proceeds from the issue of Share capital by Subsidiary (net of expenses)	12,104.09		7,676.60	
Change in Lease Liability	43.12			
Dividend paid	(296.12)		(202.49)	
Increase/(Decrease) in share capital of minority	(38.07)		0.66	
Interest Expense	(346.92)		(322.93)	
NET CASH FLOW FROM FINANCING ACTIVITIES (C)		4,695.79		8,969.81
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)		-5,117.15		5,951.95
OPENING BALANCE OF CASH AND CASH EQUIVALENTS		6,165.17		213.22
CLOSING BALANCE OF CASH AND CASH EQUIVALENTS		1,048.01		6,165.17

Notes:

Previous quarter's / year's figures have been regrouped reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification disclosure.

These results have been prepared in accordance with the Int'l AS notified under the Companies (Indian Accounting Standards) Rules 2015.

These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 30th, 2026. The statutory auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors
Shradha Realty Limited
(Formerly Known as Shradha Infraprojects Limited)

Nitesh
Vinaykumar
Sanklecha

Digitally signed by
Nitesh Vinaykumar
Sanklecha
Date: 2026.05.30
19:20:14 +05'30'

Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur, May 30th, 2026



SHRADHA INFRAPROJECTS LIMITED

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No SI 4, 6th floor, Kasturchand Park, Nagpur,
Maharashtra, 440001 India.

CIN No: L45200MH1997PLC110971

Consolidated Segmentwise Report for Half Year and Year ended 31 March 2026

Rs In Lacs

Sr. No.	Particulars	Quarter ended			Year Ended	Year Ended
		March 31st, 2026	December 31st, 2025	March 31st, 2025	March 31st, 2026	March 31st, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue					
	a) Infrastructure	3,568.84	2,766.57	3,979.55	10,755.24	8,317.64
	b) Real Estate	555.74	148.78	355.92	949.91	2,588.33
	Gross Revenue from sale of products and services	4,124.57	2,915.35	4,335.47	11,705.15	10,905.96
2	Segment Results					
	a) Infrastructure	519.24	425.41	1,139.55	2,272.55	2,497.29
	b) Real Estate	290.75	89.96	226.94	549.09	1,082.16
	Less					
	i) Finance cost	106.49	63.02	322.93	338.72	322.93
	ii) other unallocable (income) net of unallocable expenditure	-968.90	(216.49)	40.88	-1,457.89	242.00
	iii) Exceptional item	-	-	-	-	-
	Total	-862.41	(153.47)	363.82	(1,119.17)	564.93
	Profit before Tax	1,672.41	668.84	1,002.66	3,940.81	3,014.51
3	Segment Assets					
	a) Infrastructure	9,490.51	17,681.51	8,834.72	9,490.51	8,834.72
	b) Real Estate	29,714.54	24,066.69	31,916.21	29,714.54	31,916.21
	Unallocated Corporate Assets	20,995.83	18,174.79	2,572.03	20,995.83	2,572.03
	Inter company Asset Setoff	(11,305.29)	(12,891.33)	(3,299.87)	-11,305.29	(3,299.87)
	Total Assets	48,895.59	47,031.66	40,023.10	48,895.59	40,023.10
4	Segment Liability					
	a) Infrastructure	6,836.09	3,331.97	5,505.34	6,836.09	5,505.34
	b) Real Estate	19,307.74	12,792.53	16,263.59	19,307.74	16,263.59
	Unallocated Corporate Liabilities	351.93	9,300.12	403.33	351.93	403.33
	Inter company Liability Setoff	(11,308.32)	(10,982.71)	(1,150.34)	-11,308.32	(1,150.34)
	Total Liabilities	15,187.45	14,441.91	21,021.93	15,187.45	21,021.93
	Equity					
	Share Capital	1,619.95	1,619.95	1,012.47	1,619.95	1,012.47
	Other Equity	28,121.57	27,071.90	14,235.13	28,121.57	14,235.13
	Non controlling Interest	3,966.62	3,897.90	3,753.57	3,966.62	3,753.57
	Total	33,708.14	32,589.75	19,001.17	33,708.14	19,001.17
	Total Liabilities & Equity	48,895.59	47,031.66	40,023.11	48,895.59	40,023.10

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

Shradha Shradha Realty Limited

(Former (Formerly Known as Shradha Infraprojects Limited)

Nitesh
Vinaykumar
Sanklecha

Digitally signed by
Nitesh Vinaykumar
Sanklecha
Date: 2026.05.30
19:20:34 +05'30'

Mr. Nitesh Sanklecha
Managing Director
DIN No. 03532145
Nagpur 30th May ,2026

