SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/Shraddha/Bse/2026-27
November 6, 2026

The Manager-Listing,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: SHRADDHA **Script Code: 531771**

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation")

With reference to the captioned subject and in compliance with captioned subject, we would like to inform you that, Mr. Sudhir Balu Mehta, Promoter, in its disclosures dated 6th November, 2026, has informed the Company that he has partially released 2000000 equity shares from the already pledged 7000000 Equity Shares of the Company with HDFC Bank Limited .

The number of the shares pledged by Mr. Sudhir Balu Mehta was 7000000 Equity shares, which constitutes to 17.33 % of the total share capital of the Company, out of which Mr. Sudhir Balu Mehta has partially released 2000000 Equity Shares constituting 4.95% of the share capital as on 6th November, 2026.

The intimation along with the relevant documents is also being uploaded on the Company's website at https://shraddhaprimeprojects.in/.
This is for your information and record.

Yours Faithfully,

For **Sharddha Prime Projects Limited**
Neha Bharat Chhatbar

Neha Bharat Chhatbar
Company Secretary

Encl: a/a

SUDHIR BALU MEHTA

1903, Floor No 19, Panorama, The Address, LBS Road, Ghatkopar West, Opp. R City Mall, Mumbai 400086
Email : gkvalue@gmail.com Mobile: +91 7045358684

Date: 06-11-2026

To, Shraddha Prime Projects Limited A-309, Kanara Business Centre Premises Cs Limited, Link Rd, Laxmi Nagar, Ghatkopar (East), Mumbai- 400075	To, The Stock Exchange Mumbai Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001

Subject: Intimation on partial release of Pledge on Equity Shares of Shraddha Prime Projects Limited ("the Company")

Dear Sir/ Madam,

Reference: Disclosure of Pledge / Encumbrance of shares under Regulation 31(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) of Securities Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011, as amended, this is to inform you that, I, Sudhir Balu Mehta, promoter of the Company partially release 20,00,000 Equity shares from already pledged 70,00,000 Equity Shares with HDFC Bank Limited.

The said number of shares released of pledged by me constitute 4.95% of total share capital of the Company as on date of this declaration.

Hence, I am enclosing herewith the disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

This is for your information and records.

Yours Faithfully,

Sudhir Balu Mehta
Promoter of Shraddha Prime Projects Limited

SUDHIR BALU MEHTA

1903, Floor No 19, Panorama, The Address, LBS Road, Ghatkopar West, Opp. R City Mall, Mumbai 400086
Email : gkvalue@gmail.com Mobile: +91 7045358684

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for ~~encumbrance of shares/invocation of encumbrance~~/release of encumbrance, in terms of Regulation 31(1) and 31 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shraddha Prime Projects Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	06-11-2026
Name of the promoter or PAC on whose shares encumbrance has been ~~Created~~ /released /~~Invoked~~	Sudhir Balu Mehta
Details of the Creation/release of encumbrance: Equity Shares	Release of Partial Shares

Name of the Promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {~~Creation~~ [(2)+(3)}/ release {(2)-(3)}/ ~~invocation~~ {(1)- (3)}}	
	Number	% of total shares capital	Number	% of total shares capital	Type of event	Date of Release of encumbrance	Type of encumbrance	Reason for Encumbrance	Number	% of shares capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Sudhir Balu Mehta	30210548	74.78 %	7000000	17.33%	Release	06-11-2026	Pledge	Security for loan availed by Shraddha Housing Projects LLP	20,00,000	4.95%	HDFC Bank Limited	5000000	12.38%

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whatever they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the Stock Exchange under Clause 35 of the listing Agreement. Diluted shares/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of TC.

Sudhir Balu Mehta