

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

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

Email id: info@shradhaitechnologies.com,

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

Through Online Filing

Wednesday, 20th May, 2026

SAITL/CS/510

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01031

Scrip Code: 543976

Subject : Intimation of the 01st Meeting of FY 2026-27 of the Board of Directors of the Company scheduled to be held on Tuesday, the 26th May 2026; Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 26th May 2026 at the Registered Office of the Company at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India, *interalia* to discuss the following:

- (i) To consider, approve and take on records, the Audited Financial Statements for the Financial Year ended on 31st March, 2026 and Audited Financial Results together with Statement of Assets & Liabilities for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2026, as the case may be.
- (ii) To consider and recommend the declaration of the Final Dividend on the Equity Shares of the Company, if any for the Financial Year ended 31st March, 2026.
- (iii) To consider any other matter with the permission of the chair.

Further, in terms of the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from

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Wednesday, 01st April, 2026 and will remain closed till 48 hours after the announcement of the Financial Results of the Company (both days inclusive). The requisite communication has already been circulated to all the Designated Persons of the Company and their immediate relatives.

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

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

Thanking you.

Yours faithfully,

FOR SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

Harsha Kalangiware

Company Secretary & Compliance Officer

ICSI Membership No. A54849