



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 17.10.2025

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700001

CSE Script Code: 012626

Dear Sir/Madam,

Sub: General Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Ref: Corporate Governance Report for the quarter and half year ended 30.09.2025

We are hereby enclosing the corporate governance report as per regulation 27(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 under regulation 30 of the said regulations due to the following reasons:

1. The XBRL utility of the Corporate Governance Report downloaded from the Calcutta Stock Exchange Portal has encountered validation Error. (Screen Shot Enclosed)
2. We have sent email but found no proper resolution in this regard. (Copy of e-mail enclosed).

We have been advised by the officials of the Calcutta Stock Exchange comply via an e-mail to the CSE and submit the same under regulation 30.

We request you to kindly take the above information on record and mark us as compliant in this regard.

Thanking you,

Yours Truly

For **SHRADHA PROJECTS LIMITED**
For Shradha Projects Ltd.

Company Secretary
Satish Kumar Thakur

(Company Secretary & Compliance Officer)



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Dear Sir/Madam,

Sub: Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the quarter and half year ended September 30, 2025.

In compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 we are enclosing herewith a copy of the Corporate Governance Report of the Company for the quarter and half year ended September 30, 2025.

The same has been mailed to the Calcutta Stock Exchange.

We request you to kindly take the above information on record.

Thanking you,

Yours Truly

For **SHRADHA PROJECTS LIMITED**
For Shradha Projects Ltd.

Company Secretary
Satish Kumar Thakur
(Company Secretary & Compliance Officer)

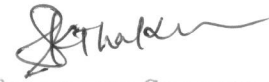
A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of the Listed Entity: SHRADHA PROJECTS LIMITED

2. Quarter ending: 30.06.2025

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive/Non - Executive/ Independent/ Nominee) &	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure* (Months)	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Shailesh Khaitan	AFVPK1053M 00041247	Non-Executive Non-Independent	03-08-2001	N.A	-	-	26-12-1955	2	-	-	-
Mr.	Shankar Lal Gupta	ADAPG7434M 00041007	Non-Executive Non-Independent	03-08-2001	N.A	-	-	04-06-1953	1	-	-	-
Mr.	Rohit Balodia	ALUPB7740F 11045828	Executive	14-07-2025	N.A	-	2	18-08-1987	1	-	-	-
Mr.	Binod Kumar Kesan	AJPPK8427K 00038489	Non-Executive Independent	12-08-2015	29-09-2020	11.08.2025	120	20-01-1958	1	-	-	-
Mr.	Vikram Gupta	AEQPG6815B 07258574	Non-Executive Independent	12-08-2015	29-09-2020	11.08.2025	120	18-12-1981	1	-	-	-
Ms.	Suman Chakraborty	AZTPC4221H 07533138	Non-Executive Independent	30-11-2019	05-08-2024	-	70	03-01-1978	1	1	2	2
Mr.	Ayush Patwari	CVAPP4423P 07582223	Non-Executive Independent	12-08-2025	N.A	-	2	14-10-1992	1	1	2	-
Ms.	Neha Agarwal	AEFPL4469P 11145262	Non-Executive Independent	12-08-2025	N.A	-	2	03-05-1988	1	1	2	-
Whether Regular chairperson appointed - No.**												
Whether Chairperson is related to managing director or CEO												
^S PAN number of any director would not be displayed on the website of Stock Exchange												
[*] Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen												
[*] to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.												
^{**} More than half of the company's board of directors are non-executive independent directors, as prescribed under the SEBI (LODR) Regulations, 2015.												

For Shradha Projects Ltd.


 Company Secretary

II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-)	Date of Appointment	Date of Cessation
1. Audit Committee	Binod Kumar Kesan	Non-Executive-Chairperson (till 11.08.2025)	12.08.2015	11.08.2025
	Vikram Gupta	Non-Executive-Independent	12.08.2015	11.08.2025
	Suman Chakraborty	Non-Executive-Independent-Chairperson (from 12.08.2025)	30.11.2019	-
	Ayush Patwari	Non-Executive Independent	12.08.2025	-
	Neha Agarwal	Non-Executive Independent	12.08.2025	-

2. Nomination and Remuneration Committee	Suman Chakraborty	Non-Executive-Chairperson	30.11.2019	
	Binod Kumar Kesan	Non-Executive-Independent	12.08.2015	11.08.2025
	Vikram Gupta	Non-Executive-Independent	12.08.2015	11.08.2025
	Ayush Patwari	Non-Executive-Independent	12.08.2025	
	Neha Agarwal	Non-Executive-Independent	12.08.2025	
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable		
4. Stakeholders Relationship Committee	Suman Chakraborty	Non-Executive-Chairperson	30.11.2019	
	Binod Kumar Kesan	Non-Executive-Independent	12.08.2015	11.08.2025
	Vikram Gupta	Non-Executive-Independent	12.08.2015	11.08.2025
	Ayush Patwari	Non-Executive Independent	12.08.2025	
	Neha Agarwal	Non-Executive Independent	12.08.2025	

Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

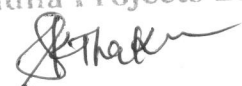
III. Meeting of Board of Directors

Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Qorum met(details)	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
11.08.2025	Yes	30.04.2025	53 days
	Yes	06.05.2025	-
	Yes	28.05.2025	-
	Yes	19.06.2025	-

IV. Meeting of Committees

Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Qorum met(details)	Date(s) of Meeting of committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
Audit Committee			
11.08.2025	Yes	28.05.2025	53 days
Nomination and Remuneration Committee			
11.08.2025	Yes	19.06.2025	117 days

For Shradha Projects Ltd.

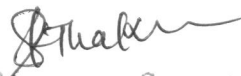

Company Secretary

Stakeholder Relationship Committee							
				NA		NA	

* This information has to be mandatorily be give for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.	
VI. Affirmations	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
a.	Audit Committee Yes
b.	Nomination and Remuneration Committee Yes
c.	Stakeholders Relationship Committee Yes
d.	Risk Management Committee(if applicable) NA
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015- Yes
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here- Yes

For Shradha Projects Ltd.
For SHRADHA PROJECTS LIMITED

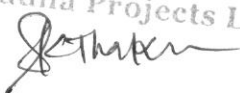

Company Secretary
SATISH KUMAR THAKUR
Company Secretary & Compliance Officer

DETAILS OF CYBER SECURITY INCIDENT

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	NA
Other details of cyber security incidence or breaches or loss of data event	NA
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	NA

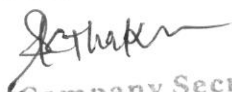
Sr. No.	Date of Event	Brief Details of the Event
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NA

For Shradha Projects Ltd.

Company Secretary

ANNEXURE III

III. AFFIRMATIONS

SR NO.	PARTICULARS	REGULATION NO.	COMPLIANCE STATUS (YES/NO/NA)	If status is "NO" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual	34(3) read with para C of schedule V	Yes	
 Company Secretary SATISH KUMAR THAKUR COMPANY SECRETARY & COMPLIANCE OFFICER				
NAME OF SIGNATORY DESIGNATION				

ANNEXURE-IV

I. Disclosure of Loans / guarantees / comfort letters / securities etc.**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:**

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	22.28 crore	18.26 crore
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

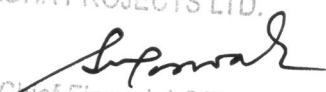
SHRADHA PROJECTS LTD.



Chief Financial Officer

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.



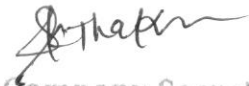
Satya Narayan Agarwal
Chief Financial Officer

Note:

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

SIGNATORY DETAILS

For Shradha Projects Ltd.



Company Secretary

NAME OF SIGNATORY

SATISH KUMAR THAKUR

DESIGNATION OF PERSON

COMPANY SECRETARY & COMPLIANCE OFFICER

DATE

17.10.2025

PLACE

KOLKATA