



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

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

Date: 19.01.2026

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 nine months ended 31.12.2025

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 due to which we are unable to proceed further in the utility. (Screen Shot Enclosed)
2. We have sent email and reminder email but found no proper resolution in this regard. (Copy of e-mail enclosed).

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)



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

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

Date: 19.01.2026

CSE Script Code: 012626

Dear Sir/Madam,

Sub: Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the quarter and nine months ended December 31, 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 nine months ended December 31, 2025.

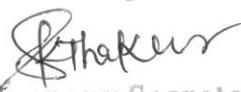
The same has been mailed to the Calcutta Stock Exchange.

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

Thanking you,

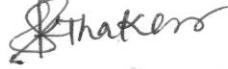
Yours Truly

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.


Satish Kumar Thakur
(Company Secretary & Compliance Officer)

General information about company	
Scrip Code	012626
ISIN	INE851D01012
Name of the Entity	SHRADHA PROJECTS LIMITED
Date of Start of Financial Year	01-04-2025
Date of End of Financial Year	31-03-2026
Reporting Quarter	QUARTERLY
Date of Report	31-12-2025

For Shradha Projects Ltd.


Company Secretary

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of the Listed Entity: SHRADHA PROJECTS LIMITED

2. Quarter ending: 31.12.2025

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	-	6	18-08-1987	1	-	-	-
Ms.	Suman Chakraborty	AZTPC4221H 07533138	Non-Executive Independent	30-11-2019	05-08-2024	-	73	03-01-1978	1	1	2	2
Mr.	Ayush Patwari	CVAPP4423P 07582223	Non-Executive Independent	12-08-2025	N.A	-	5	14-10-1992	1	1	2	-
Ms.	Neha Agarwal	AEFPL4469P 11145262	Non-Executive Independent	12-08-2025	N.A	-	5	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 Shraddha Projects Limited

 Company Secretary

II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Suman Chakraborty Ayush Patwari Neha Agarwal	Non-Executive-Independent-Chairperson Non-Executive Independent Non-Executive Independent	30.11.2019 12.08.2025 12.08.2025	-
2. Nomination and Remuneration Committee	Suman Chakraborty Ayush Patwari Neha Agarwal	Non-Executive-Independent-Chairperson Non-Executive-Independent Non-Executive-Independent	30.11.2019 12.08.2025 12.08.2025	-
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable		
4. Stakeholders Relationship Committee	Suman Chakraborty Ayush Patwari Neha Agarwal	Non-Executive-Independent-Chairperson Non-Executive-Independent Non-Executive-Independent	30.11.2019 12.08.2025 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 Quorum met(details)	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
11.11.2025	Yes	11.08.2025	92 days - -

IV. Meeting of Committees

Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Quorum 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

11.11.2025	Yes	11.08.2025	92 days
-	-	-	-

Nomination and Remuneration Committee

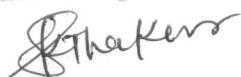
-	-	11.08.2025	-
-	-	-	-

Stakeholder Relationship Committee

-	-	-	-
-	-	-	-

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

For Shradha Projects Ltd.


Company Secretary

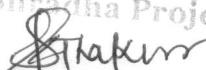
V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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

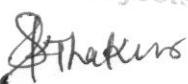
For SHRADHA PROJECTS LIMITED
 For Shradha Projects Ltd.

 SATISH KUMAR THAKUR
 Company Secretary & Compliance Officer

DETAILS OF CYBER SECURITY INCIDENCE

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

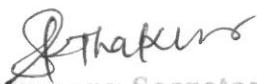
Sr. No.	Date of Event	Brief Details of the Event
		NA

For Shradha Projects Ltd.


S. Thakur
Company Secretary

SIGNATORY DETAILS

For Shradha Projects Ltd.



Company Secretary

SATISH KUMAR THAKUR

COMPANY SECRETARY & COMPLIANCE OFFICER

19.01.2026

KOLKATA

NAME OF SIGNATORY

DESIGNATION OF PERSON

DATE

PLACE

AutoSave (Off) Corporate_Governance

File Home Insert Draw Page Layout Formulas Data Review View Automate Help Acrobat

Comments Share

Clipboard Font

Font

General

Wrap Text

Format

AutoSum

Fill

Sort & Filter

Find & Select

Clear

Add-ins

Create a PDF

Adobe Acrobat

Editing

Add-ins

Comments Share

Search

Step 1: Complete all Worksheets below:

1 Select the sheet you wish to go to:

Index
General Info
Annx 1 - Comp. of BOD
Annx 1 - Comp. of Committees
Annx 1 - Meeting of BOD
Annx 1 - Meeting of Committees
Annx 1 Cyber security incidence
Annx 1 - RPT
Annx 1 - Affirmation
Signatory Details

Microsoft Visual Basic

Run-time error '13':
Type mismatch

Continue End Debug Help

Step 2: Enter Data

2 Enter Data in relevant sheets & Save File

Step 3: Validate All Sheets

3 Validate All Sheet

Step 4: Generate XML

4 Generate XML

Step 5: Generate Report

5 Generate Report

Step 6: Upload to CSE

6 Upload to CSE

Disclosure of notes on composition of Board

Whether to be disclosed

Whether to be disclosed

14 1 Mr SHAILESH KHAITAN AFVPK1053M 00041

2 Mr SHANKAR LAL GUPTA ADAPG7434M 00041

3 Mr ROHIT BALODIA ALUPB7740F 11045

4 Mr AYUSH PATWARI CVAPP4423P 07582

5 Ms SUMAN CHAKRABORTY AZTPC4221H 07533

6 Ms NEHA AGARWAL AEFPL4469P 11145

Index General Info Annx 1 - Comp. of BOD Annx 1 - Comp. of Committees Annx 1 - Meeting of BOD Annx 1 - Meeting of Committees Annx 1 Cyber security incidence Annx 1 - RPT Annx 1 - Affirmation Signatory Details

Disqualification of Directors under section 164 of the

12:10 12/01/2026

NIFTY -0.77%

SHRADHA PROJECTS LTD- Regarding run time error and validation error in corporate governance report

2 messages

Satish Kumar Thakur <cs@shradhaprojects.com>
To: CSE Listing Support <listingsupport@cse-india.com>
Cc: CHANDRANI DATTA <chandranidatta@cse-india.com>, Prosenjit Dutta <pdupta@cse-india.com>

Mon, Jan 12, 2026 at 12:18 PM

Dear Sir,

I would like to draw your attention towards the issue mentioned above and due to this, I am unable to file the corporate governance report in xbrl utility and this issue is persisting continuously. I am herewith enclosing the screenshot of the error and the whole xbrl excel sheet for your reference.

Therefore, requesting you to kindly do the needful in this regard.

I have tried this after clearing all caches and cookies.

Thanks & regards
CS Satish Thakur
Shradha Projects Ltd
Mob:9073657864

2 attachments



Screenshot 2026-01-12 121100.png
214K

 **SPL-Corporate_Governance-31.12.2025.xlsx**
595K

Satish Kumar Thakur <cs@shradhaprojects.com>
To: CSE Listing Support <listingsupport@cse-india.com>
Cc: CHANDRANI DATTA <chandranidatta@cse-india.com>, Prosenjit Dutta <pdupta@cse-india.com>

Fri, Jan 16, 2026 at 2:59 PM

Dear Sir,

Please do the needful or suggest a way to resolve the issue.

Thanks & regards
CS Satish Thakur
Shradha Projects Ltd
Mob:9073657864

[Quoted text hidden]