



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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Date: 02.02.2026

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

CSE Script Code: 012626

Dear Sir / Madam,

Sub: Notice of the Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2025.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

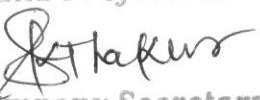
Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, inter alia to take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 and any other business with the permission of the chair.

Further, in continuation of our earlier letter dated December 24, 2025 regarding Closure of Trading Window, the trading window of the Company will remain closed from January 01, 2026 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2025.

You are requested to kindly note the same and acknowledge receipt.

Thanking You

Yours truly,
For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.


Satish Kumar Thakur
(Company Secretary & Compliance Officer)