



# SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

**Registered Office:**

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

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Date: 03.11.2025

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

CSE Scrip Code: 012626

**Sub:** Notice of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2025.

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

Dear Sir / Madam,

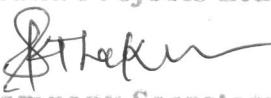
Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th day of November 2025, inter-alia to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2025 and any other business with the permission of the chair.

In continuation of our earlier letter dated September 25, 2025 regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the Securities of the Company and pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), The trading window of the Company will remain closed from 1<sup>st</sup> October, 2025 till 48 hours after the declaration of unaudited financial results (both days inclusive) in connection with the Company's Board Meeting.

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)