



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: 27.03.2026

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

CSE Scrip Code: 012626

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the Trading Window for dealing in the shares of the Company shall remain closed w.e.f. April 1, 2026 till 48 hours after the declaration of the Audited Financial Results for the fourth quarter and financial year ended March 31, 2026.

The date of Board Meeting of the company for consideration and declaration of the audited Financial Results for the fourth quarter and financial year ended 31st March 2026 will be intimated in due course to the stock exchange.

This is for your information and record.

Thanking You,

Yours truly,

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.

Company Secretary

SATISH KUMAR THAKUR

(Company Secretary & Compliance Officer)

M. No. A46431