

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com,

Website: <https://shradhatechnologies.com/>, Phone No.: 0712-6617181/82

Through Online Filing

Thursday, 02nd November, 2023

SIL/CS/327

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited
(MSE),
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01023

Scrip Code: 543976

Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

This is in continuation to our Letter SIL/CS/325 Dated: Thursday, the 02nd November 2023, regarding Outcome of the Board Meeting held on the 02nd November 2023.

In this context, we wish to inform you that pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),

- (i) The Board of Directors of the Company has considered, reviewed and approved (fixed), Friday, 17th November, 2023 as the Record Date for determining the eligibility of Shareholders the Payment of Interim dividend of Rs. 0.50/- Paise per fully paid-up Equity Share of Rs. 5/- each for the Quarter (Q-2) & Six months ended 30th September 2023.

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Symbol	Type of security	Record Date	Purpose
<i>SHRAAITECH</i>	EQUITY	Friday, 17 th November, 2023	Recommendation of an Interim dividend @10 % i. e. Rs.0.50/- Paise (Fifty Paise Only) per Equity Share of face value of Rs. 5/- (Rupees Five) each fully paid-up for the financial year 2023-2024.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

SHRADHA AI TECHNOLOGIES LIMITED

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Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849