

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: shradhaindustriestelimited1@gmail.com,

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

Through Online Filing

SIL/CS/323

Friday, 27th October, 2023

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 : Additional Agenda for the Intimation of the 08th Meeting of FY 2023-24 of the Board of Directors of the Company scheduled to be held on Thursday, the 02nd day of November, 2023; Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir / Madam,

With reference to the Intimation of Board Meeting submitted to the Exchange dated 26th October 2023 vide letter reference no. SIL/CS/322 for convening 08th Meeting of FY 2023-24 of the Board of Directors of the Company as on Thursday, the 02nd day of November, 2023 at the Registered Office of the Company at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India, the additional agenda item to be added in the proposed scheduled meeting *interalia* to discuss and consider the following:

1. To consider and recommend the declaration of the Interim Dividend on the Equity Shares of the Company for the financial year 2023-24 to the equity shareholders of the Company. (If the Board of Directors approves the payment of Interim Dividend, the Company will also consider for approval of fixation of record date/book closure date for ascertaining the same).

The said intimation will also be available on the Company's website at <https://shradhatechnologies.com/>.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849