

RIAN DIAGNOSTIC PRIVATE LIMITED

(Formerly Known as Riaan Diagonistic Private Limited)

CIN: U74110MH1998PTC117394

Registered Office Address: A/303, Lotus Court, Civil Lines, Kasturchand Park, Nagpur, Maharashtra, India, 440001.

Email-id: riaandiagonistic@gmail.com, **Telephone No.:**+91-982229394

Date: 02nd January, 2025

To,
The Board of Directors
Shradha AI Technologies Limited
(Formerly known as Shradha Industries Limited)
1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

To,
The Manager - Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

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

Dear Sir,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), in respect of disposal/ sale of 490000 (Four Lakh Ninety Thousand) Equity Shares of SHRADHA AI TECHNOLOGIES LIMITED through off market.

Thanking you,
Yours faithfully

For RIAAN DIAGNOSTIC PRIVATE LIMITED
(Formerly Known as Riaan Diagonistic Private Limited)

Leena Tatiya
Managing Director
DIN: 00161854

Address: Plot No. 29, Flat No. 201/202, Utkarsha Avantika Apts., Ramdaspath, Shankar Nagar S.O, Nagpur-440010 Maharashtra India

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shradha AI Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Transferor Company: Riaan Diagnostic Private Limited		
Whether the acquirer belongs to Promoter /Promoter group	Yes- the Company belongs to Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- Metropolitan Stock Exchange of India Limited (MSE) - BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / sale under consideration, holding of :			
a) Shares carrying voting rights	4802000	7.88 %	7.88%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4802000	7.88 %	7.88 %
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	490000	0.80 %	0.80%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	490000	0.80 %	0.80 %

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4312000	7.08%	7.08%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	4312000	7.08%	7.08%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se Transfer amongst promoters through Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31-12-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	60952420 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	60952420 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sale	60952420 Equity Shares of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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