

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://www.shradhaindustries.com>, Phone No.: 0712-6617181/82

Through Online Filing

Monday, 11th September, 2023

SIL/CS/309

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 : SHRADHAIND

ISIN No. : INE 489 B01015

Scrip Code: 543976

Subject: Outcome of the Meeting of the 06th meeting of the Board of Directors of the Company of Financial Year 2023-2024 held on Monday, 11th September, 2023.

Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. SIL/CS/305 dated 04th September 2023, the 06th meeting of the Board of Directors of the Company of Financial Year 2023-2024 was held physically on Monday, the 11th September 2023 at Nagpur.

We would like to inform you that the Board of Directors in their meeting held today amongst others, have considered, approved:

- i. The Board of Directors of the Company has considered, reviewed and approved (fixed), Tuesday, 26th September, 2023 as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended). The Board has passed the resolution fixing the Record Date, subsequent to the approval of the Members at the Extra Ordinary General Meeting of the Company held on Saturday, 09th September, 2023.

A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annexure.

The Board Meeting commenced at 03.00 P.M. and concluded at 03.25 P.M.

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It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

For SHRADHA INDUSTRIES LIMITED

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

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Annexure – I

Monday, 11th September, 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 : SHRADHAIND
Scrip Code: 543976

ISIN No. : INE 489 B01015

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,

With reference to our Letter Ref. SIL/CS/309 dated 11th September 2023, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) we wish to inform you that :-

- (i) The Board of Directors of the Company has considered, reviewed and approved (fixed), Tuesday, 26th September, 2023 [subject to receipt of in-principal approval of the Exchange] as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) .

Symbol	Scrip Code	Type of Security	Cut-off (Record) Date	Purpose
SHRADHAIND	543976	Equity	Tuesday, 26 th September, 2023.	Record Date for determining the eligibility of Shareholders for subdivision /split of existing Equity Shares of face value of Rs.10/- (Ten) each fully paid up into Two[02] Equity Shares of face value of Rs.5/- (Five) each fully paid up.

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

You are requested to take the same on records.

Thanking you.

Yours faithfully,

FOR SHRADHA INDUSTRIES LIMITED

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

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Website: www.shradhaindustries.com, Phone No.: 0712-6617181/82

Through Online Filing

SIL/CS/305

Monday, 4th September, 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

Symbol: SHRADHAIND

ISIN: INE 489 B01015

Subject : Intimation of the 06th Meeting of FY 2023-24 of the Board of Directors of the Company scheduled to be held on Monday, the 11th day of September, 2023; Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform you that a 06th Meeting of FY 2023-24 of the Board of Directors of the Company is scheduled to be held on Monday, the 11th day of September, 2023 at the Registered Office of the Company at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India, *interalia* to discuss and consider the following:

- i. To note, consider, review and approve, the Record Date for the purpose of determining the eligibility of Shareholders for sub-division /split of Equity Shares pursuant to Regulation 42 of SEBI Listing Regulations "if approved" by the Shareholders (Members) of the Company, by way of Ordinary Resolution through Shareholder's Meeting, and matters related thereof.
- ii. Any other matter with the permission of the Chair.

The said intimation will also be available on the Company's website at www.shradhaindustries.com.

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

Thanking you.

Yours faithfully,

FOR SHRADHA INDUSTRIES LIMITED

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

