

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: shradhaindustriestlimited1@gmail.com,

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

Through Online Filing

SIL/CS/312

Tuesday, 10th 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 : SHRADHAIND

ISIN No. : INE489B01023

Scrip Code: 543976

Subject : Intimation of the 07th Meeting of FY 2023-24 of the Board of Directors of the Company scheduled to be held on Friday, the 13th day of October, 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 07th Meeting of FY 2023-24 of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of October, 2023 at the Registered Office of the Company at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India, *inter alia* to discuss and consider the following:

- i. To consider and approve, the Re-appointment of Independent Director/s of the Company.
- ii. To Note, consider and approve the draft notice to convene an Extra Ordinary General Meeting of the Company.
- iii. Any other matter with the permission of the Chair.

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