

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

Through Online Filing

SAITL/CS/363

Wednesday, 22nd May, 2024

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 the 02nd Meeting of FY 2024-25 of the Board of Directors of the Company scheduled to be held on Thursday, the 30th May 2024; 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 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th May 2024 at the Registered Office of the Company at 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India, *inter alia* to discuss the following:

- (i) To consider, approve and take on records, the Audited Financial Statements for the Financial Year ended on 31st March, 2024 and Audited Financial Results together with Statement of Assets & Liabilities for the Fourth Quarter (Q-4) and Financial Year ended 31st March, 2024, as the case may be.
- (ii) To consider and recommend the declaration of the Final Dividend on the Equity Shares of the Company, if any for the Financial Year ended 31st March, 2024. To also consider the approval of fixation of Record Date/Book Closure Date for ascertaining the same).
- (iii) To inter alia, to consider, review and take on records (approval) of Board's Report including annexures thereof for the year ended 31st March 2024.

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- (iv) To fix the day time & venue of the Thirty-Fifth Annual General Meeting (35th AGM) of the Company.
- (v) To approve the notice convening the Thirty-Fifth (35th) Annual General Meeting of the Members of the Company and calendar of events for conducting E Voting u/s 108 of Companies Act, 2013 and rules framed there under.
- (vi) To consider any other matter with the permission of the chair.

Further, in terms of the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from Monday, 01st April, 2024 and will remain closed till 48 hours after the announcement of the Financial Results of the Company (both days inclusive). The requisite communication has already been circulated to all the Designated Persons of the Company and their immediate relatives.

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