

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: shradhaiindustrieslimited1@gmail.com,

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

Through Online Filing

Thursday, 30th May 2024

SAITL/CS/366

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 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 further reference to our Letter Ref. SAITL/CS/363 dated 22nd May 2024, supplemental to our Letter Ref. SAITL/CS/365 dated 30th May 2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) we wish to inform you that :-

- (i) For the purpose of Thirty-Fifth (35th) Annual General Meeting (AGM) of the Members of the Company, the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday 06th day of July to Friday, the 19th day of July, 2024 (both days inclusive) and
- (ii) The cut-off date for E-Voting relating to ensuing Thirty-Fifth (35th) AGM is fixed as Friday, 12th day of July 2024.
- (iii) The Record date for payment of Final Dividend (subject to approval of shareholders) at the ensuing Thirty-Fifth (35th) AGM is fixed as Friday, the 05th day of July 2024.

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Symbol	Type of Security	Record Date (both days inclusive)	Purpose
SHRAAITECH	Equity	Saturday 05 th day of July, 2024	The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 05 th day of July 2024 (If Declared) at the ensuing Thirty Fifth (35 th) Annual General Meeting of the Company).

Symbol	Type of Security	Book Closure Dates (both days inclusive)		Purpose
		From	To	
SHRAAITECH	Equity	Saturday 06 th day of July, 2024	Friday, the 19 th day of July, 2024	the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday 06 th day of July to Friday, the 19 th day of July, 2024 (both days inclusive) for the purpose of Payment of Final Dividend (If Declared) at the ensuing Thirty Fifth (35 th) Annual General Meeting of the Company).

You are requested to take the same on records.

Thanking you.

Yours faithfully,

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849