

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

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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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