

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com,

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

## Through Online Filing

Friday, 22<sup>nd</sup> November 2024

SAITL/CS/414

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 reference to our Letter Ref. SAITL/CS/413 dated 22<sup>nd</sup> November 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) The Board of Directors of the Company has considered, reviewed and approved (fixed), Tuesday, December 10 2024 [*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	Record Date	Purpose
SHRAAITECH	543976	Equity	Tuesday, December 10, 2024	Record Date for determining the eligibility of Shareholders for subdivision /split of existing Equity Shares of face value of Rs.5/- (Five) each fully paid up into such number of Equity Shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up.

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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**