

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

Friday, 22nd November 2024

SAITL/CS/413

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: Outcome of the 06th Meeting of FY 2024-25 of the Company of Financial Year 2024-2025 held on Friday, the 22nd November 2024.

Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. SAITL/CS/408 dated 18th November 2024, the 06th meeting of the Board of Directors of the Company of Financial Year 2024-2025 was held physically as well as through audio visual platform on Friday, the 22nd November 2024.

1. The Board of Directors of the Company has considered, reviewed and approved (fixed), Tuesday, December 10, 2024 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). The Board has passed the resolution fixing the Record Date, subsequent to the approval of the Members at the Extra Ordinary General Meeting of the Company held on Tuesday, 19th November, 2024; such that each Equity Share having face value of Rs. 5/- (Rupees Five only) each fully paid-up, be subdivided/split into such number of Equity Shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up.
2. The Board of Directors of the Company has considered, reviewed and appointed (approved), Mr. Sunil Rasoni (Managing Director), Mrs. Archana Bhole (Director) and CS Harsha Bandhekar, Company Secretary, to act as the Custodian/Designated Person, on behalf of the Company for the purpose of Sub-division/Split of Equity Shares of the Company, in case of fractional shares, if any, arising out of the Sub-division/Split of Equity Shares of the Company, of the eligible Shareholders (Members) of the Company.

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The said Custodian/Designated Person, on Sub-division/Split of Equity Shares of the Company, in case of fractional shares, if any, arising out of the Sub-division/Split of Equity Shares of the Company, of the eligible Shareholders (Members) of the Company, shall take steps dispose-off (sell) such whole Equity Shares, at the prevailing market rate through Stock Exchange Official Trading Platform, as soon as possible, and shall distribute the net sale proceeds after adjusting the cost and expenses in respect thereof, among such Members who are entitled to such fractions in the proportion of their respective fractional entitlements.

A separate communication containing an intimation of book closure date/s or Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annexure.

The Board Meeting commenced at 11.30 A.M. and concluded at 12.05 Noon.

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

SHRADHA AI TECHNOLOGIES LIMITED

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Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

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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 22nd 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

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Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849