

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

## Through Online Filing

SAITL/CS/402

Saturday, 26<sup>th</sup> October 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 pursuant to Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as \ amended) about Compliance/s for the 2<sup>nd</sup> Extra Ordinary General Meeting of the Company for the Financial Year 2024-25 along with Newspaper Clipping's for publication of Notice in Local Newspaper/s.**

Dear Sir / Madam,

In continuation of our Letter SAITL/CS/396 Dated: Wednesday, 23<sup>rd</sup> October 2024, we wish to inform you that the 2<sup>nd</sup> Extra Ordinary General Meeting ("EGM") of the Shareholders (Members) of the Company, for the financial year 2024-25 will be held on Tuesday, 19<sup>th</sup> November 2024 at 12.00 noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are enclosing herewith a certified copy of Newspaper Clipping/s, for publication of Notice as published in "The Indian Express" Nagpur [English Language] and "Loksatta", Vernacular (Marathi) Language as on Saturday, October 26, 2024, mentioning about the 2<sup>nd</sup> Extra Ordinary General Meeting ("EGM") of the Company for the financial year 2024-25, Cut-off Date and e-Voting, etc. for your reference and records.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Yours Faithfully,

**For SHRADHA AI TECHNOLOGIES LIMITED**

(Formerly known as Shradha Industries Limited)

**Harsha Bandhekar**

**Company Secretary & Compliance Officer**

**ICSI Membership No. : ACS 54849**



