

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: info@shradhaaitechnologies.com,

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

Through Online Filing

Monday, 23rd June 2025

SAITL/CS/448

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. : INE489B01031

Scrip Code: 543976

Subject : Intimation w.r.t. receipt of Order passed by Regional Director, Ministry of Corporate Affairs, Western Region, Mumbai in the matter of Scheme of Merger or Amalgamation between Zenith Commotrade Private Limited (Transferor Company and Promoter Group of the Company) and Femina Infrastructures Private Limited (Transferee Company and Promoter Group of the Company).

Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform that the Regional Director, Ministry of Corporate Affairs, Western Region, Mumbai has approved the Scheme of merger or amalgamation between Zenith Commotrade Private Limited (“Transferor Company”) (“Promoter Group” of the Company) and Femina Infrastructures Private Limited (Transferee Company) (“Promoter Group” of the Company) vide its order dated 23rd June 2025. The certified true copy of the order was received on 23rd June 2025.

As per the Order issued in respect of scheme of merger between Zenith Commotrade Private Limited (“Promoter Group” of the Company) and Femina Infrastructures Private Limited upon the scheme becoming effective the securities/ assets held in the name of Zenith Commotrade Private Limited (“Promoter Group”) in the Company shall be transfer / vest in the name of Femina Infrastructures Private Limited (Transferee Company) w.e.f. Appointed date as per the Part III of the said Scheme of merger. Accordingly, the 28,92,315 Equity Shares of Rs.2/- each comprising 4.75% shareholding of the Company held by Zenith Commotrade Private Limited (“Transferor Company” and “Promoter Group” of the Company) shall be transfer/ vest in the name of Femina Infrastructures Private Limited (“Transferee Company” and “Promoter Group” of the Company).

Kindly take and update the same in your record.

Thanking you.

Yours faithfully,

For SHRADHA AI TECHNOLOGIES LIMITED
(Formerly known as Shradha Industries Limited)

Harsha Bandhekar
Company Secretary & Compliance Officer
ICSI Membership No. A54849