

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, 21st July 2025

SAITL/CS/463

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

Symbol : SHRAAITECH

Scrip Code: 543976

Subject: Corrigendum to the Outcome of the 02nd Meeting of the Board of Directors of the Company of Financial Year 2025-2026 held on Monday, 21st July 2025

To,

BSE Limited

Phiroze Jeejeebhoy

Towers,

Dalal Street,

Mumbai – 400001

ISIN No. : INE489B01031

Dear Sir / Madam,

With reference to the captioned subject above and our submission vide letter Ref. SAITL/CS/459 dated 21st July, 2025, regarding the submission of the Outcome of the 02nd Meeting of the Board of Directors of the Company of Financial Year 2025-2026 held on Monday, 21st July 2025, through permitted Audio Visual means, it is to inform you that the Point No. 3 (ii) should be read as follows:

- 3. The Board of Directors of the Company has also duly noted, considered, reviewed and Approved the:**
- ii. the Notice including Agenda and Notes thereof convening the Thirty-Sixth (36th) AGM of the Members of the Company;

Accordingly, the ensuing Thirty- Sixth (36th) AGM of the Members of the Company will be held on Friday, the 29th day of August, 2025 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

Except the above typographical error there is no other changes in the Outcome of the 02nd Meeting of the Board of Directors of the Company of Financial Year 2025-2026 held on Monday, 21st July 2025, through permitted Audio Visual means.

The Corrected copy of Outcome is attached herewith. It is requested to kindly take the same into your records.

It is requested to take the above information on your 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

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Monday, 21st July 2025

SAITL/CS/459

To,

Listing Compliance Department,

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(MSE),

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Opp. Trident Hotel, Bandra Kurla Complex,

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To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01031

Scrip Code: 543976

Subject: Outcome of the 02nd Meeting of the Board of Directors of the Company of Financial Year 2025-2026 held on Monday, 21st July 2025.

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/457 dated 15th July 2025, the 02nd meeting of the Board of Directors of the Company of Financial Year 2025-2026 was held physically as well as through audio visual platform on Monday, the 21st July 2025.

1. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the followings:

- i. The Board of Directors has considered, reviewed, approved and taken on record the Un-Audited Financial Results along with the Limited Review Report for the First Quarter ended 30th June, 2025 duly reviewed, approved and recommended by the Audit Committee of the Company.

2. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the;

- i. Appointment of M/S Deshpande Bhalerao and Pashine, Chartered Accountants, Nagpur (FRN: 139844W), as the Internal Auditor of the Company for the financial year 2025-2026 ending 31st March, 2026.
- ii. Appointment of CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022), as the Secretarial Auditors of the Company for the first fixed term of five (5) years i.e. from the financial year 2025-26 till the financial year

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2029-2030 to align with the provisions of Regulation 24A of SEBI (LODR) Regulations 2015 as amended by the SEBI(LODR) (Third Amendment) Regulations, 2024.

- iii. Appointment of CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022), as the Annual Secretarial Compliance Auditor of the Company for the financial year 2025-2026 ending 31st March, 2026.; for conducting an Annual Secretarial Compliances Audit of the Company for the financial year ended March 31, 2026 vide SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019.

3. The Board of Directors of the Company has also duly noted, considered, reviewed and Approved the:

- i. Boards' Report, together with its annex and attachment/s, including the Management Discussion & Analysis, Corporate Governance Report, to be placed before the Thirty-Sixth (36th) AGM Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;
- ii. the Notice including Agenda and Notes thereof convening the Thirty-Sixth (36th) AGM of the Members of the Company;

Accordingly, the ensuing Thirty- Sixth (36th) AGM of the Members of the Company will be held on Friday, the 29th day of August, 2025 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

- iii. the book closure date/s for the Thirty- Sixth (36th) AGM and Payment of Final Dividend, if approved by the Members of the Company at the Thirty- Sixth (36th) Annual General Meeting Purpose.
- iv. Appointment of Scrutinizer to conduct and monitor the e-voting process for the ensuing Thirty- Sixth (36th) AGM of the Company of FY 2024-2025.

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Friday, the 22nd August, 2025 to Thursday, 28th August, 2025 (both days inclusive).

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Book Closure Date/s for the Thirty-Sixth (36th) AGM and Payment of Final Dividend if approved by the Members of the Company be noted;

- i. The Cut-off date for remote e-voting relating to ensuing Thirty-Sixth (36th) AGM, is fixed as Friday, 22nd August, 2025.

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-
- ii. The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, 08th August, 2025.

A separate communication containing an intimation of book closure date/s 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.

4. The Board of Directors of the Company, has also duly noted, considered, reviewed, approved and recommended the following agenda item/s, for the approval of the members of the Company, at the ensuing Thirty-Sixth (36th) Annual General Meeting (AGM) of the Company, namely:-

- i. To continue Mr. Sunil Raisonni (DIN: 00162965) as an (Executive, Promoter) Director of the Company, liable to retire by rotation, pursuant to sub-section (6) of section 152 of the Companies Act, 2013.

In this context, we do hereby confirm that the appointee namely Mr. Sunil Raisonni (DIN: 00162965), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

- ii. Re-appointment of Mr. Vineet Ladhania (DIN: 08113413), as a Director [Category - Non-executive, Independent] of the Company not liable to retire by rotation, for a fixed second term of consecutive Five (05) year, i. e from the conclusion of 13th October 2025 up to 12th October, 2030 as an Independent Director of the Company, as per the provisions of the Companies Act, 2013 read with the rules made there under. The Company has received a declaration of Independence in terms of Regulation 16(b) of SEBI (LODR). Regulations, 2015 (as amended) and Section 149(6) of the Companies Act, 2013.

In this context, we do hereby confirm that the appointee namely Mr. Vineet Ladhania (DIN: 08113413), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company.

The brief profile of the Director/s seeking appointment / re-appointment at the ensuing Thirty-Sixth (36th) AGM of the Shareholders (Members) of the Company is also enclosed herewith.

- iii. Appointment of CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022), as the Secretarial Auditors of the Company for the first

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fixed term of five (5) years commencing from the Financial Year 2025-26 to Financial Year 2029-30 to align with the provisions of Regulation 24A of SEBI(LODR) Regulations 2015 as amended by the SEBI(LODR) (Third Amendment) Regulations, 2024.

The Board Meeting commenced at 03.00 P.M. and concluded at 03.55 P.M.

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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Further Pursuant to Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, please find enclosed the Integrated Filing (Financial) for quarter ended 30th June, 2025 comprising of:-

a) The Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Statutory Auditors of the Company thereon, for the quarter ended 30th June, 2025, approved by the Board of Directors, at their meeting held on 21st July, 2025 are attached herewith as **Annexure. The above financial results are also made available on the Company's website** <https://shradhaaitechnologies.com>

b) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.: **Not Applicable**

c) Format for disclosing outstanding default on Loans and Debt Securities: **Not Applicable as no default.**

d) Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not Applicable.**

e) Statement on Impact of Audit Qualifications (For Audit Report with modified opinion) submitted along-with Annual Audited Financial Results (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable**

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Monday, 21st July 2025

SAITL/CS/460

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 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 further reference to our Letter Ref. SAITL/CS/459 dated 21st July 2025, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) we wish to inform you that, the Record date for payment of Final Dividend (subject to approval of shareholders) at the ensuing Thirty-Sixth (36th) AGM is fixed as Friday, the 08th August 2025.

Symbol	Type of Security	Record Date (both days inclusive)	Purpose
SHRAAITECH	Equity	Friday, the 08 th August 2025	The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 08 th August 2025 (If Declared) at the ensuing Thirty Sixth (36 th) Annual General Meeting of the Company).

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You are requested to take the same on records.

Thanking you.

Yours faithfully,

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Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

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Annexure -I

Details of the directors seeking appointment/re-appointment in the 36th Annual General Meeting is as follows:-

Name of the Director	Mr. Sunil Raisoni	Mr. Vineet Ladhania
DIN (Director Identification Number)	00162965	08113413
Date of Birth	11/12/1961	10/12/1975
Date of Appointment as Director	18/11/2022	13 th October 2023
Nationality	Indian	Indian
Qualifications	Bachelor of Commerce; D.S.A.	B.Com., Chartered Accountant Master's degree in Business Administration
Brief Profile	Mr. Sunil Raisoni, aged about 63 years is a wise Businessman, Intellectual Educationist and a tenacious philanthropist. He has an overall experience of more than 20 years in construction of residential and commercial complexes. He is also Chairman of Raisoni Group of Institutions, Nagpur. He has been guiding force behind the growth and business strategy of our Company.	Mr. Vineet Ladhania aged about 47 years holding is a qualified professional, Chartered Accountant and MBA from Steinbeis University Germany, having more than 21 years of business experience in the fields of Finance, Operation, Business Strategy and Start-up advisory.
Expertise in Specific Functional Area	Expertise in educational and construction work	Expertise in in the areas of Planning, Budgeting & Forecasting and Financial Consolidation.
Number of Shares held in the Company	17167140 Equity Shares of the Co. comprising 28.16% Equity Shares	NIL
List of the Directorship held in Listed other companies	NIL	NIL
Chairman / Member in the Committees of Board of other Companies in which he/ she is the Director	NIL	NIL
Disclosure of relationship between directors (inter-se)	Mrs. Shobha Raisoni , shareholder of the Company is wife of Mr. Sunil Raisoni	Not related to any Director, Manager or any Key Managerial Personnel of the Company.

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Annexure –II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

- I. Brief profile of the Appointee - CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Annual Secretarial Compliance Auditors of the Company for the financial year 2025- 2026 ending 31st March, 2026 is as follows:-

Sr.No	Particulars	Disclosure
01	Name of Annual Secretarial Compliance Auditor	CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022)
02	Reason for change	Re-appointment as the Annual Secretarial Compliance Auditor of the Company.
03	Date & Term of re-appointment	Appointed in the Board Meeting held on 21 st July 2025 as the Annual Secretarial Compliance Auditor of the Company for the financial year 2025- 2026 ending 31st March, 2026.
04	Brief Profile	She is a qualified Company Secretary with more than ten years of professional experience. Her expertise lies in the matter pertaining to Corporate Laws and compliance related to SEBI Regulations. Further she is well versed in corporate compliance and assist in corporate restricting, providing secure legal solutions for her corporate clients.

- II. Brief profile of the Appointee - CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for the first fixed term of five (5) years from the Financial Year 2025-26 till Financial Year 2029-30 is as follows:-

Sr.No	Particulars	Disclosure
01	Name of Secretarial Auditor	CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022),
02	Reason for change	Re-appointment as the Secretarial Auditor of the Company.
03	Date & Term of re-	For the first fixed term of five (5) years from the

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	appointment	Financial Year 2025-26 till Financial Year 2029-30 to align with the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Third Amendment) Regulations 2024.
04	Brief Profile	She is a qualified Company Secretary with more than ten years of professional experience. Her expertise lies in the matter pertaining to Corporate Laws and compliance related to SEBI Regulations. Further she is well versed in corporate compliance and assist in corporate restricting, providing secure legal solutions for her corporate clients.

III. Brief profile of the Appointee - M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W) as the 'Internal Auditor' of the Company for the financial year 2025- 2026 ending 31st March, 2026 is as follows:-

Sr.No	Particulars	Disclosure
01	Name of Internal Auditor	M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W)
02	Reason for change	Appointment as the Internal Auditor of the Company.
03	Date & Term of appointment	M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W) appointed as the Internal Auditor of the Company on 21 st July, 2025 for a term of 1 (one) year for the Financial Year 2025-26.
04	Brief Profile	M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W) is a well-known firm of Chartered Accountants having expertise of more than 10 Years in Auditing, Taxation, Management Consultancy, Corporate Advisory on Mergers & Acquisitions, Project Financing and Compliances of Company Law related matters. The firm consists of Three [03] partners and have it branch at Pune with Head Office at Plot No.4 Flat No.301, Sujata Mansion Pioneer Society, Nagpur-440022, India



PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhanoli Garden Main Gate, Bhivapurkar Marg, Dhanoli Nagpur-440012
Phone: +91 93709 44311, Mail-id : office.pjtco@gmail.com

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited) ("the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report

To the Board of Directors of,

Shradha AI Technologies Limited

(Formerly Known As: Shradha Industries Limited)

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited) ("the company"), for the quarter and three months ended 30th June'2025 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulations 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhanoli Garden Main Gate, Bhivapurkar Marg, Dhanoli Nagpur-440012
Phone: +91 93709 44311, Mail-id : office.pjtco@gmail.com

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Paresh Jairam Tank & Co.

Chartered Accountants

Firm Reg. No. 139681W

CA. Paresh Jairam Tank

Partner

Membership No.: 103605

UDIN: 25103605BMOMVX6267



Nagpur, 21st July, 2025

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Registered Office: 1st Floor, 345, Shradha House , Kingways Road ,Kasturchand Park, Nagpur Maharashtra - 425001 India

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2025

(₹ in Lakhs except Earning per share)

Sr No.	PARTICULARS	Quarter Ended			Year Ended
		June 30th, 2025	June 30th, 2024	March 31st, 2025	March 31st, 2025
		(Unaudited)	(Unaudited)	Note - 3 (Audited)	(Audited)
I	Revenue from operations	601.71	301.17	307.27	1,479.47
II	Other Income	73.37	45.31	105.42	288.20
III	Total Income (I+II)	675.08	346.48	412.68	1,767.67
IV	Expenses				
	Direct expenses	85.77	23.76	20.07	109.19
	Employee benefit expense	84.21	75.27	74.45	296.97
	Finance Cost	11.03	0.71	0.54	7.05
	Depreciation and amortisation expense	5.30	3.54	3.58	14.34
	Other Expenses	12.88	21.73	15.04	70.58
	Total expenses (IV)	199.19	125.01	113.68	498.13
V	Profit/ (loss) before tax (III-IV)	475.89	221.48	299.01	1,269.55
VI	Tax expense				
	a) Current Tax	123.26	56.55	76.55	312.47
	b) Earlier year tax	16.34		0.25	-2.72
	c) Deferred Tax	-0.01	-2.60	0.16	-10.57
	Total Tax Expense	139.59	53.95	76.96	299.18
VII	Profit/ (loss) for the period (V - VI)	336.29	167.52	222.04	970.36
VIII	Other comprehensive income				
	A (i) Items that will not be reclassified to profit or loss:				
	a) Revaluation of Listed Equity Instruments	1,056.32	2,163.80	-2,793.10	2,768.30
	b) Actual gain on sale of equity instruments				
	Less: Gain already booked in earlier period				
	c) Actuarial gain / (loss) Remeasurement of Defined benefit obligations			0.35	0.35
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	(iii) Deferred tax relating to items that will not be reclassified to profit or loss	-151.05	-338.31	398.92	-425.25
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
	Total Other Comprehensive Income for the period	905.27	1,825.49	-2,393.84	2,343.40
	Total Comprehensive Income for the period (VII+VIII)	1,241.56	1,993.01	-2,171.80	3,313.76
	Paid up share capital (par value of Rs. 2/- each fully paid up)	1,219.05	1,219.05	1,219.05	1,219.05
	Other Equity				7,497.48
	Earnings per equity share at par value of Rs. 2 each (Amount in Rupees) :				
	a) Basic	0.55	0.27	0.36	1.59
	b) Diluted	0.55	0.27	0.36	1.59



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Registered Office: 1st Floor, 345, Shradha House , Kingways Road ,Kasturchand Park, Nagpur Maharashtra - 425001 India

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2025

* EPS is not annualised for the quarter ended 30th June 2025, 30th June 2024 and 31st March 2025

1 The standalone financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') notified under the companies (Indian Accounting Standards) Rules 2015, as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 21st July, 2025 . The Statutory Auditors of the Company has carried out Limited Review of these results has expressed an un-modified opinion on standalone results.

2 Previous quarter's / year's figures have been regrouped / reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification / disclosure.

3 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures prepared on the basis of audited standalone financial statements for the year ended March 31, 2025 and the published audited year-to date figures for the nine months ended December 31, 2024.

4 The results for the quarter ended and three month ended June 30th, 2025, are available, on the Metropolitan Stock Exchange website (URL: www.msei.in) Bombay Stock Exchange (BSE), (URL: www.bseindia.com) and on the Company's website (URL: www.shradhaaittechnologies.com)

For Shradha AI Technologies Limited
(Formerly Shradha Industries Limited)

Mr. Supil Raisoni
Managing Director
DIN No. 00162965
Nagpur 21st July, 2025





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Phone: +91 93709 44311, Mail-id : office.pjtco@gmail.com

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited) ("the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report

To the Board of Directors of,

Shradha AI Technologies Limited

(Formerly Known As: Shradha Industries Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited) ("the Parent"), which includes the subsidiary (the parent and its subsidiary together referred as "the Group") for the quarter and three months ended 30th June'2025 ("the Statement"), being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulations 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Phone: +91 93709 44311, Mail-id : office.pjtco@gmail.com

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated 29th March'2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable

4. The Statement includes the results of subsidiary company Moodscope AI Private Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim standalone financial results / financial information, in respect of-

One Subsidiary, which has not been reviewed by us, whose unaudited interim financial results/financial information reflect total revenues of **Rs. 1.00 lakh** for the quarter and three months ended 30th June 2025 respectively, total net loss after tax of **Rs. 11.78 Lakhs** for the quarter and three months ended 30th June 2025 respectively and total comprehensive income/ (loss) of **Rs (11.78) Lakhs** for the quarter and three months ended 30th June 2025 as considered in the Statement which have been reviewed by the independent Auditor of the respective company.

The aforementioned interim financial information has been reviewed by other auditors, whose review reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the above subsidiary is based on the report of such auditor and the procedures performed by us as stated in paragraph 3 above.





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhandoli Garden Main Gate, Bhivapurkar Marg, Dhandoli Nagpur-440012
Phone: +91 93709 44311, Mail-id : office.pjtco@gmail.com

Our conclusion on the statement is not modified in respect of the above matter.

For Paresh Jairam Tank & Co.

Chartered Accountants

Firm Reg. No. 139681W



CA. Paresh Jairam Tank

Partner

Membership No.: 103605

UDIN: 25103605BMOMVY7862

Nagpur, 21st July, 2025

Shradha AI Technologies Limited
(Formerly Known As :Shradha Industries Limited)
CIN: L51227MH1990PLC054825

Registered Office: 1st Floor, 345, Shradha House, Kingways Road, Kasturchand Park, Nagpur Maharashtra - 425001 India

Un-Audited Consolidated Financial Result for the Quarter ended 30th June 2025

(₹ in Lakhs except earning per share)

Sr No.	PARTICULARS	Quarter Ended		Year Ended	
		June 30th, 2025	June 30th, 2024	March 31st, 2025	March 31st, 2025
		(Un-Audited)	(Un-Audited)	Note - 3 (Audited)	(Audited)
I	Revenue from operations	602.71	301.17	307.27	1,479.47
II	Other Income	73.17	45.31	105.40	288.18
III	Total Income (I+II)	675.88	346.48	412.67	1,767.66
IV	Expenses				
	Direct expenses	85.77	23.76	20.07	109.19
	Purchases of Stock in Trade	4.84	-	-	-
	Changes in inventories of stock in trade	-4.66	-	-	-
	Employee benefit expense	95.18	75.27	86.73	312.35
	Finance Cost	11.03	0.71	0.54	7.05
	Depreciation and amortisation expense	5.31	3.54	3.58	14.34
	Other Expenses	14.39	21.73	17.24	72.80
	Total expenses (IV)	211.87	125.01	128.16	515.73
V	Profit/ (loss) before tax (III-IV)	464.01	221.48	284.52	1,251.93
VI	Tax expense				
	a) Current Tax	123.26	56.55	77.34	312.47
	b) Earlier year tax	16.34	-	0.25	-2.72
	c) Deferred Tax	-0.11	-2.60	0.16	-10.57
	Total Tax Expense	139.50	53.96	77.75	299.18
VII	Profit/ (loss) for the period (V - VI)	324.51	167.52	206.77	952.74
	Net Profit Attributable to:				
	a) Owners of the company	330.18	167.52	213.87	961.38
	b) Non Controlling Interest	-5.68	-	-7.10	-8.63
VIII	Other comprehensive income				
	A (i) Items that will not be reclassified to profit or loss:				
	a) Revaluation of Listed Equity Instruments	1,056.32	2,163.80	-2,793.10	2,768.30
	b) Actual gain on sale of equity instruments	-	-	-	-
	Less: Gain already booked in earlier period	-	-	-	-
	c) Actuarial gain / (loss) Remeasurement of Defined benefit obligations	-	-	0.35	0.35
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(iii) Deferred tax relating to items that will not be reclassified to profit or loss	-151.05	-338.31	398.92	-425.25
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income for the period	905.27	1,825.49	-2,393.84	2,343.40
	Total Comprehensive Income for the period (VII+VIII)	1,229.78	1,993.01	-2,187.07	3,296.14
	Net Profit Attributable to:				
	a) Owners of the company	1,235.45	1,993.01	-2,179.97	3,304.77
	b) Non Controlling Interest	-5.68	-	-7.10	-8.63
	Paid up share capital (par value of Rs. 2/- each fully paid up)	1,219.05	1,219.05	1,219.05	1,219.05
	Other Equity	-	-	-	7,488.49
	Earnings per equity share at par value of Rs. 2 each (Amount in Rupees) :				
	a) Basic	0.54	0.27	0.35	1.58
	b) Diluted	0.54	0.27	0.35	1.58



Shradha AI Technologies Limited
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CIN: L51227MH1990PLC054825

Registered Office: 1st Floor, 345, Shradha House , Kingways Road ,Kasturchand Park, Nagpur Maharashtra - 425001 India

Un-Audited Consolidated Financial Result for the Quarter ended 30th June 2025

* EPS is not annualised for the quarter ended 30th June 2025, 30th June 2024 & 31st March 2025

1 The Consolidated financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') notified under the companies (Indian Accounting Standards) Rules 2015, as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 21st July, 2025 . The Statutory Auditors of the Company has carried out Limited Review of these results has expressed an un-modified opinion on Consolidated results.

2 Previous quarter's / year's figures have been regrouped / reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification / disclosure.

3 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures prepared on the basis of audited Consolidated financial statements for the year ended March 31, 2025 and the published audited year-to date figures for the nine months ended December 31, 2024.

4 The results for the quarter ended and three month ended June 30th, 2025, are available on the Metropolitan Stock Exchange website (URL: www.mse.in) Bombay Stock Exchange (BSE) (URL: www.bseindia.com) and on the Company's website (URL: www.shradhaitechnologies.com)

For Shradha AI Technologies Limited
(Formerly Shradha Industries Limited)

Mr. Sunil Ratsoni
Managing Director
DIN No. 00162965
Nagpur 21st July ,2025



Shradha AI Technologies Limited
(Formerly Known As :Shradha Industries Limited)
CIN: L51227MH1990PLC054825

Consolidated Segmentwise Report for the Quarter ended 30th June 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		June 30th, 2025	June 30th, 2024	March 31st, 2025	March 31st, 2025
		(Un-Audited)	(Un-Audited)	Note -4 (Audited)	(Audited)
1	Segment Revenue				
	a) IT Hardware	-	-	-	-
	b) Software development	602.71	301.17	307.27	1,479.47
	Gross Revenue from sale of products and services	602.71	301.17	307.27	1,479.47
2	Segment Results				
	a) IT Hardware	-	-	-	-
	b) Software development	496.50	248.28	296.81	1,314.30
	Less				
	i) Finance cost				
	ii) other unallocable (income) net of unallocable expenditure	32.49	26.81	12.29	62.37
	iii) Exceptional item				
	Total	32.49	26.81	12.29	62.37
	Profit before Tax	464.01	221.48	284.52	1,251.93
3	Segment Assets				
	a) IT Hardware	-	10.80	8.28	8.28
	b) Software development	446.52	378.52	140.90	140.90
	Unallocated Corporate Assets	10,480.28	8,115.16	9,286.35	9,286.35
	Total Assets	10,926.80	8,504.47	9,435.53	9,435.53
4	Segment Liability				
	a) IT Hardware	-	1.62	-	-
	b) Software development	126.43	26.74	21.20	21.20
	Unallocated Corporate Liabilities	866.78	897.48	710.52	710.52
	Total Liabilities	993.21	925.84	731.72	731.72



Shradha AI Technologies Limited
(Formerly Known As :Shradha Industries Limited)
CIN: L51227MH1990PLC054825

Consolidated Segmentwise Report for the Quarter ended 30th June 2025

Note on Segments Information:

Business Segments:

1. The Group [Shradha AI (defined as holding company/company), together with its subsidiaries] , identifies its Primary business segments based on type of services offered, i.e, Software development and IT Hardware.
2. Segregation of assets and liabilities into primary segments has been done to the extent applicable. Segregation of remaining assets and liabilities into various primary segments has not been done as these are used interchangeably between segments. Accordingly, no disclosure relating to such has been made.
3. Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along with Business Segments. The Accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in individual segments
4. The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures prepared on the basis of audited Consolidated financial statements for the year ended March 31, 2025 and the published audited year-to date figures for the nine months ended December 31,2024.

For and on behalf of the Board of Directors
Shradha AI Technologies Limited
(Formerly Shradha Industries Limited)

Mr. Sunil Raison
Managing Director
DIN No. 00162965
Nagpur 21st July ,2025



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, 21st July 2025

SAITL/CS/461

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

Symbol : SHRAAITECH

Scrip Code: 543976

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

ISIN No. : INE489B01031

Subject: Undertaking regarding Non-Applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 32 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, under which the Listed Companies have to submit to the Stock Exchange a Statement indicating therein deviation or variation in the use of proceeds for public issue, rights issue, preferential issue etc., if any, on a quarterly basis, is not applicable to the Company. Thus, the Company is not under an obligation to submit any Statement of deviation / variation under Regulation 32 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We further inform you that, whenever this regulation becomes applicable to the Company at a later date, we will comply with the requirements of the above Regulations.

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