

# 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: info@shradhaaitechnologies.com,

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

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Through Online Filing

SAITL/CS/471

Wednesday, 01<sup>st</sup> October, 2025

To,

Listing Compliance Department,

Metropolitan Stock Exchange of India Limited (MSE),

Vibgyor Towers, 4<sup>th</sup> 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 : Update w.r.t. Acquisition of Equity Shares of Shradha AI Technologies Limited (Target Company) by Femina Infrastructures Private Limited (Transferee Company) (“Promoter Group” of the Company) pursuant to Order passed by Regional Director, Ministry of Corporate Affairs, Western Region, Mumbai vide its Order dated 23<sup>rd</sup> June 2025 in the matter of Scheme of merger between Zenith Commotrade Private Limited (“Transferor Company”) (“Promoter Group” of the Company) and Femina Infrastructures Private Limited (Transferee Company) (“Promoter Group” of the Company)**

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

Dear Sir/Madam,

In continuation to our Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed with Exchange dated 23<sup>rd</sup> June 2025 and Disclosures pursuant to 29 (2) of SEBI (SAST) Regulations, 2011 filed with the Exchanges dated 25<sup>th</sup> June 2025 and Disclosures under Regulation 10 (6) of SEBI (SAST) Regulations, 2011 received from Femina Infrastructures Private Limited (Transferee Company) dated 27<sup>th</sup> June 2025 and with reference to the subject cited above, we hereby inform that we have received the confirmation letter from the Depositorie/s (NSDL) with respect to the completion of procedural formalities for transfer of 2892315 (Twenty Eight Lakhs Ninety Two Thousand Three Hundred Fifteen Only) Equity Shares of Rs. 2/- each of Shradha AI Technologies Limited (“Target Company”) held by Zenith Commotrade Private Limited (“Transferor Company”) (“Promoter Group” of the Company) and said Equity Shares have been transferred to the Femina Infrastructures Private Limited (Transferee Company) (“Promoter Group” of the Company) as on 30<sup>th</sup> September 2025.

Post coming into effect the said transfer there is no change in shareholding pattern and paid up capital of the **Shradha AI Technologies Limited** (“Target Company”) except holding of Zenith Commotrade Private Limited (“Transferor Company”) is transferred to Femina Infrastructures Private Limited (Transferee Company) (“Promoter Group” of the Company) in the shareholding pattern of the Company.

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Kindly take and update the same in your record.

Thanking you.

Yours faithfully,

**For SHRADHA AI TECHNOLOGIES LIMITED**

(Formerly known as Shradha Industries Limited)

**Sunil Raison**

**Managing Director**

**DIN: 00162965**