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: shradhaindustrieslimited1@gmail.com,

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

To.

BSE Limited

Dalal Street,

Mumbai - 400001

Phiroze Jeejeebhoy Towers,

Through Online Filing SAITL/CS/358

Saturday, 27th April, 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

Symbol: SHRAAITECH ISIN No.: INE489B01023

Scrip Code: 543976

Subject: Confirmation pertaining to Non-applicability of Large Corporate Framework

Ref.: 1. SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018;

Dear Sir/Madam,

With reference to the Provisions of aforesaid SEBI Circular read with BSE Circulars, in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the Large Corporates (LC), we hereby confirm that our Company i.e. Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited), is "not a Large Corporate (LC)" as per the framework and applicability criteria given under the aforesaid circular.

Hence the requirement of filing the Initial Disclosure in Annexure "A" and Annual Disclosure in "Annexure B2" as per notices/Circulars issued by BSE for the year ended 31st March, 2024 is not applicable to the Company.

Kindly take the same on your records.

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

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Annexure -B2

Format of the Annual Disclosure to be made by an entity identified as a LC (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)

1. Name of the Company: Shradha AI Technologies Limited

2. CIN: L51227MH1990PLC054825

3. Report filed for FY: 2023-24

4. Details of the current block (all figures in Rs. crore):

Sr.	Particulars	Details
No.		
1.	2-year block period (specify financial years)	2023-24, 2024-25
2.	Incremental borrowing done in FY (T) (a)	N.A.
3.	Mandatory borrowing to be done through debt securities in FY (T) $(b) = (25\% \text{ of a})$	N.A.
4.	Actual borrowing done through debt securities in FY (T) (c)	N.A.
5.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	N.A.
6.	Quantum of (d), which has been met from (c) (e)	N.A.
7.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	N.A.

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5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

Sl No	Particulars	Details
1	2-year block period (specify financial years)	2022-23, 2023-24
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of $\{(d)-(e)\}$ #	N.A.

For SHRADHA AI TECHNOLOGIES LIMITED For

(Formerly known as Shradha Industries Limited)

For SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

Harsha Bandhekar Company Secretary & Compliance Officer

Contact Details: shradhaindustrieslimited1@gmail.com

Pritam Raisoni Chief Financial Officer Contact Details:

shradhaindustrieslimited1@gmail.com