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,

ISIN No. : INE489B01023

Through Online Filing

SAITL/CS/357

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

Scrip Code: 543976

C . C 1 E4007/

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 – A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate (To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr. No.	Particulars	Details
1.	Name of the Company	Shradha AI Technologies Limited
2.	CIN	L51227MH1990PLC054825
3.	Outstanding borrowing of Company as on 31st March, 2024 as applicable (in Rs Cr.)	NIL
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

SHRADHA For ΑI LIMITED

TECHNOLOGIES For SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries 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