

SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: E-501, Remi Bizcourt, Shah Industrial Estate, Opp. Supreme Industries, Veera Desai Road, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

Email-id: sgrholdings@yahoo.in, **Telephone No.:** +91-9822222601

Date: 12th December 2025

To,
The Board of Directors
Shradha AI Technologies
Limited

(Formerly known as Shradha Industries Limited)

1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

To,
The Manager - Listing Department,
Metropolitan Stock Exchange of India
Limited

205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), in respect of disposal/ sale of 2599555 (Twenty Five Lakh Ninety Nine Thousand Five Hundred Fifty Five) Equity Shares of SHRADHA AI TECHNOLOGIES LIMITED through off market.

Thanking you,
Yours faithfully

For SGR HOLDINGS PRIVATE LIMITED

SACHIN VINAYAK KULKARNI
DIRECTOR
DIN: 05297976

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shradha AI Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Transferor: SGR Holdings Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes- the Transferor belongs to the Promoter Group of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	- Metropolitan Stock Exchange of India Limited (MSE) - BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ sale under consideration, holding of :			
a) Shares carrying voting rights	2599555	4.26 %	4.26 %
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2599555	4.26 %	4.26 %
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	2599555	4.26 %	4.26 %
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired /sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	2599555	4.26 %	4.26 %

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After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	NIL - - - NIL	NIL - - - NIL	NIL - - - NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se Transfer amongst promoters through Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 th December 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	60952420 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	60952420 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	60952420 Equity Shares of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

The necessary documents for Debit of Shares shall be submitted to the CDSL/NSDL authorities, in the due course of time. The same shall be intimated to the requisite Exchange once the transfer of shares from transferor Company is completed in the account of the Transferee Company.

For SGR HOLDINGS PRIVATE LIMITED

SACHIN VINAYAK KULKARNI

DIRECTOR

DIN: 05297976

Date: 12.12.2025

Place: Mumbai