

SUDHIR BALU MEHTA

1903, Floor No 19, Panorama, The Address, LBS Road, Ghatkopar West, Opp. R City Mall, Mumbai – 400086
Email : gkvalue@gmail.com Mobile: +91 7045358684

Date: 28.02.2026

To, Shraddha Prime Projects Limited A-309, Kanara Business Centre Premises Cs Limited, Link Rd, Laxmi Nagar, Ghatkopar (East), Mumbai- 400075	To, The Stock Exchange Mumbai Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001
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Dear Sir/ Madam,

Subject : Intimation on creation of Pledge on Equity Shares of Shraddha Prime Projects Limited (“the Company”)

Reference: Disclosure of Pledge /Encumbrance of shares under Regulation 31(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) of Securities Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011, as amended, this is to inform you that, I, Sudhir Balu Mehta, promoter of the Company proposes to pledge 70,00,000 (Seventy Lacs) Equity Shares of the Company to HDFC Bank Limited as a security for the loan availed by Shraddha Housing Projects Limited in which I am designated partner from HDFC Bank Limited. The said number of shares pledged by me constitute 17.33% of total share capital of the Company as on date of this declaration.

Hence, I am enclosing herewith the disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you.

Yours Faithfully,

Sudhir Balu Mehta
Promoter of Shraddha Prime Projects Limited

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shraddha Prime Projects Limited
Names of the Stock Exchange where the shares of the target Company are listed	BSE Limited
Date of Reporting	28.02.2026
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Sudhir Balu Mehta
Details of the creation of encumbrance	Pledge of 70,00,000 (Seventy Lacs) Equity Shares of Shraddha Prime Projects Limited in favour of HDFC Bank Limited

Name of the Promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {Creation [(2)+(3)]/ release [(2)-(3)]/ invocation {(1)-(3)}}	
	Number	% of total shares capital	Number	% of total shares capital	Type of event	Date of Creation of encumbrance	Type of encumbrance	Reason for Encumbrance	Number	% of shares capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Sudhir Balu Mehta	30210548	74.78 %	NIL	NIL	Creation	28.02.2026	Pledge	Security for loan availed by Shraddha Housing Projects LLP	70,00,000	17.33 %	HDFC Bank Limited	23210548	57.45 %

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whatever they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the Stock Exchange under Clause 35 of the listing Agreement. Diluted shares/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of TC.

Sudhir Balu Mehta