



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
 PROJECTS LTD.
 CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2025-26
November 17, 2025

The Manager-Listing,
 Corporate Relationship Department,
 Bombay Stock Exchange Limited
 Phiroz Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400001

Symbol: SHRADDHA

Script Code: 531771

SUB: Revised Outcome of the Board Meeting held on 17th November 2025- Disclosure under Regulation 30 read with Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Ma'am,

We are filing the Revised Outcome of the Board Meeting because the letter was erroneously digitally signed by a wrong person. Except this there are no changes.

In accordance with the Regulation 30 read with the Schedule – III of SEBI Listing Regulations, this is to inform you that the Audit Committee and Board of Directors of Shraddha Prime Projects Limited (“**our Company**”) in its meeting held today i.e., November 17, 2025, has inter alia considered and approved as under, subject to requisite approvals including from our Company’s shareholder:

1. Our Company has agreed to acquired **98% (Ninety Eight percent)** partnership interest of Shraddha Apex LLP (“**Shraddha Apex**”) by infusing/investing **₹ 98,000/- (Indian Rupees Ninety-Eight Thousand)** in Shraddha Apex, resulting our Company shall be entitled to 98% interest in the profit and loss sharing ratio of the Shraddha Apex;
2. Our Company has agreed to acquired **98% (Ninety Eight percent)** partnership interest of Shraddha Housing Projects LLP (“**Shraddha Housing**”) by infusing/investing **₹ 98,000/- (Indian Rupees Ninety-Eight Thousand)** in Shraddha Housing, resulting our Company shall be entitled to 98% interest in the profit and loss sharing ratio of the Shraddha Housing; and
3. Subject to completion satisfactory customary due diligence, our Company has agreed to subscribe such number of fully paid-up equity shares of Shraddha Landmark Private Limited (“**Shraddha Landmark**”) which is equivalent to upto **51% (Fifty One percent)** of the expanded fully paid-up equity share capital of the Shraddha Landmark, at an consideration value not exceeding upto **1,25,00,00,000 (Indian Rupees One Hundred Twenty Five Crores)**. Our Company shall undertake necessary steps/actions including undertaking



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

customary due diligence, obtaining valuation report, execution of definitive documents, as may be required for giving effect to the proposed acquisition.

The details in respect of the above transactions, as required to be disclosed under Regulation 30 read with Schedule III of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 on disclosure of material events / information by listed entities, dated November 11, 2024 is set out below at "**Annexure-A**" and "**Annexure - B**".

This is for your information and records.

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN: 02215452

Enclosure: As stated above



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Annexure – A

Particulars	Details in relation to acquisition of	
	Shraddha Apex LLP	Shraddha Housing Projects LLP
Name of the target entity, details in brief such as size, turnover etc	Name: Shraddha Apex LLP Turnover (Fiscal 2025): ₹38,03,32,374/-	Name: Shraddha Housing Projects LLP Turnover (Fiscal 2025): ₹26,88,58,040/-
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length	The said acquisition transactions are considered as related party transaction in terms of Regulation 23 of the SEBI Listing Regulations. The proposed transactions shall be undertaken at the arm’s length price.	
Industry to which the entity being acquired belongs	Developing real estate projects.	
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	The said acquisition transactions are being undertaken with the objective of increasing the Company's footprint in the real estate market and consolidating its real estate assets and represents an attractive opportunity for the Company to increase its real estate portfolio and is fully complementary to the real estate services of property development that the Company currently undertakes.	
Brief details of any governmental or regulatory approvals required for the acquisition	Given that the said acquisition transactions are related party transactions, the Company will obtain requisite approval from its shareholders, by means of Postal Ballot through electronic means (" e-voting / remote e-voting ").	
Indicative time period for completion of the acquisition	On or before March 31, 2026	
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration	
Cost of acquisition and/or the price at which the shares are acquired	Our Company shall infuse/invest ₹98,000/- (Indian Rupees Ninety-Eight Thousand) in Shraddha Apex which is equivalent to 98% of the total fixed capital of Shraddha Apex.	Our Company shall infuse/invest ₹98,000/- (Indian Rupees Ninety-Eight Thousand) in Shraddha Housing Projects LLP which is equivalent to 98% of the total fixed capital of Shraddha Housing.



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
 PROJECTS LTD.
 CONSTRUCTING VALUE

<p>Percentage of shareholding / control acquired and / or number of shares acquired</p>	<p>Subject to completion of acquisition transaction our Company shall be entitled to 98% interest in the profit and loss sharing ratio of the Shraddha Apex.</p>	<p>Subject to completion of acquisition transaction our Company shall be entitled to 98% interest in the profit and loss sharing ratio of the Shraddha Housing.</p>
<p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</p>	<p>Shraddha Apex is engaged in the business of developing in the real estate project and is operating its business in Kannamwar Nagar I, Vikhroli East, Mumbai.</p> <p>Turnover of the Shraddha Apex is as below:</p> <p>Fiscal 2023: ₹NIL/- Fiscal 2024: ₹NIL/- Fiscal 2025: ₹38,03,32,374/-</p> <p>Shraddha Apex is presently developing residential real estate project namely Shraddha Palladium at Building No. 252, Kannamwar Nagar I, Vikhroli East, Mumbai.</p>	<p>Shraddha Housing Projects is engaged in the business of developing in the real estate project and is presently operating its business in Kannamwar Nagar I, Vikhroli East, Mumbai.</p> <p>Turnover of the Shraddha Housing Projects is as below:</p> <p>Fiscal 2023: ₹5,94,02,302/- Fiscal 2024: ₹11,93,86,894/- Fiscal 2025: ₹26,88,58,040/-</p> <p>Shraddha Housing Projects is presently developing residential real estate project namely Shraddha Pleasant at Building No. 50, Kannamwar Nagar I, Vikhroli East, Mumbai.</p>



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Annexure – B

Particulars	Details in relation to acquisition of Shraddha Landmark
Name of the target entity, details in brief such as size, turnover etc	Name: Shraddha Landmark Private Limited Turnover (Fiscal 2025): Upto ₹ 338 Crores.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	The proposed acquisition transaction is considered as related party transaction in terms of Regulation 23 of the SEBI Listing Regulations. The proposed acquisition transaction shall be undertaken at the arm's length price.
Industry to which the entity being acquired belongs	Developing real estate projects.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	The proposed acquisition transaction is being undertaken with the objective of increasing the Company's footprint in the real estate market and consolidating its real estate assets and represents an attractive opportunity for the Company to increase its real estate portfolio and is fully complementary to the real estate services of property development that the Company currently undertakes.
Brief details of any governmental or regulatory approvals required for the acquisition	Given that the said acquisition transactions are related party transactions, the Company will obtain requisite approval from its shareholders, by means of Postal Ballot through electronic means (" e-voting / remote e-voting ").
Indicative time period for completion of the acquisition	On or before March 31, 2026
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration by way of subscribing to the equity shares of Shraddha Landmark.
Cost of acquisition and/or the price at which the shares are acquired	Consideration value not exceeding upto 1,25,00,00,000 (Indian Rupees One Hundred Twenty Five Crores), subject to obtaining of valuation report, after completion of customary due diligence.
Percentage of shareholding / control acquired and / or number of shares acquired	Upto 51% (Fifty One percent) of the expanded fully paid-up equity share capital of the Shraddha Landmark



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
 PROJECTS LTD.
 CONSTRUCTING VALUE

Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)

Shraddha Landmark is engaged in the business of developing in the real estate project and is operating its business in Thane, Mulund, Vikhroli, Bhandup and Nahur location.

Turnover of the Shraddha Landmark is as below:

Fiscal 2023: ₹182 crore/-

Fiscal 2024: ₹252 crore/-

Fiscal 2025: ₹338 crore/-

Shraddha Landmark is presently developing residential real estate project namely Shraddha Vardaan, Shraddha Vardaan Plaza, Shraddha Evoque – Phase II, Shraddha Pearl, Shraddha Prominent, Shraddha Privilege, Shraddha Panache, Shraddha Presidency, Shraddha Imperia, Shiv Mangal Residency, Shraddha Classic and otherat Mulund, Thane, Vikhroli, Bhandup and Nahur Locations.