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SHRADDHA

**PRIME
PROJECTS LTD.**

Date: 27/10/2025

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 531771
Scrip ID: SHRADDHA

Sub: Intimation of the outcome of the Board Meeting held for consideration of request for re-classification by persons falling under Promoter & Promoter Group.

Dear Sir(s),

In accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and our intimation dated October 01, 2025 and October 08, 2025, we hereby inform you that the Board of Directors at its meeting held today i.e. Monday, October 27, 2025, have considered the request letters received from the following persons belonging to Promoter and Promoter Group, for reclassifying them from 'Promoter / Promoter Group' to 'Public Category'.

Sr. No	Name of Promoter / Promoter Group	Category (Pre-classification)	Category (Post-classification)	No. of shares held	% of shares held
01.	Omprakash Jutharam Bansal	Promoter	Public	0	0.00
02.	Satyanarayan Jutharam Bansal	Promoter	Public	0	0.00
03.	Sushilaben Rameshchandra Bansal	Promoter Group	Public	82,200	0.20
04.	Rameshchandra Jutharam Bansal	Promoter Group	Public	5,100	0.01
05.	Vikas Goyal	Promoter Group	Public	0	0.00
06.	Raksha K. Agarwal	Promoter Group	Public	0	0.00





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07.	Jaidevi Goyal	Promoter Group	Public	0	0.00
08.	Bhavita Omprakash Bansal	Promoter Group	Public	0	0.00
09.	Preeti Satyanarayan Bansal	Promoter Group	Public	0	0.00
TOTAL				87,300	0.21

The Board has considered the said request and will be forwarding its recommendations / views to the Stock Exchange along with the application for no-objection from the stock exchanges where the equity shares of the Company are listed namely, BSE Limited, in terms of Regulation 31A (3) of the Listing Regulations and amendments thereof.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A (8)(b) of SEBI (LODR) Regulations, 2015

Enclosed copy of extract of Minutes of the Board of Directors providing their views for re-classification.

The above information will also be made available on the website of the Company www.shraddhaprimeprojects.in

Thanking You

Your Faithfully,

For SHRADDHA PRIME PROJECTS LIMITED

Sudhir Balu Mehta
Managing Director
DIN: 02215452



Encl. as above



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CONSTRUCTING VALUE

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CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF SHRADDHA PRIME PROJECTS LIMITED HELD ON MONDAY OCTOBER 27, 2025 AT A-309, KANARA BUSINESS CENTRE PREMISES CS LIMITED, LINK RD, LAXMI NAGAR, GHATKOPAR (EAST), MUMBAI CITY, THROUGH VIDEO CONFERENCING / AT THE REGISTERED OFFICE OF THE COMPANY

APPROVAL OF RECLASSIFICATION OF SHAREHOLDERS FROM 'PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY

The Chairman informed the Board of Directors ("Board") that the Company had received letters with required undertaking mentioned therein by each dated October 01, 2025 and October 08, 2025 ("Request Letters") from the following persons requesting reclassification from 'Promoter and Promoter group' category to 'Public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

Sr. No	Name of Promoter / Promoter Group	Category (Pre-classification)	Category (Post-classification)	No. of shares held	% of shares held
01.	Omprakash Jutharam Bansal	Promoter	Public	0	0.00
02.	Satyanarayan Jutharam Bansal	Promoter	Public	0	0.00
03.	Sushilaben Rameshchandra Bansal	Promoter Group	Public	82,200	0.20
04.	Rameshchandra Jutharam Bansal	Promoter Group	Public	5,100	0.01
05.	Vikas Goyal	Promoter Group	Public	0	0.00
06.	Raksha K. Agarwal	Promoter Group	Public	0	0.00
07.	Jaidevi Goyal	Promoter Group	Public	0	0.00
08.	Bhavita Omprakash Bansal	Promoter Group	Public	0	0.00
09.	Preeti Satyanarayan Bansal	Promoter Group	Public	0	0.00
TOTAL				87,300	0.21





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The chairman further informed the Board that except for their shareholding, if any in the Company, the above-mentioned persons are not, directly or indirectly, associated with the management and business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, they are not involved in the day to day activities of the Company nor are they exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by these persons. Further, as confirmed in their respective request letters, the aggregate percentage of voting rights held by these persons along with the persons related to them (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) do not exceed 1% (one percent) of the total voting rights in the Company.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

- The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;
- The trading in equity shares of the Company have not been suspended by the stock exchanges where equity shares of the Company are listed;
- The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

The Board was further informed that none of the directors of the Company has any interest in the resolution.

After considering all the documents provided, the Board reviewed the request received from the Promoter and Promoter Group in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board is satisfied that the applicant(s) do not hold any direct or indirect control over the Company, are not involved in the day-to-day management, and meet all the conditions prescribed under the said regulation for reclassification. Based on the information provided and after due consideration, the Board is of the view that the request is reasonable and in compliance with applicable regulatory requirements.

Accordingly, the Board approved the request and passed the following resolution unanimously.

“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) and other applicable laws and subject to approval of BSE Limited (“BSE”) (“Stock Exchanges”) and such other approvals as may be necessary, the consent of the Board be and is hereby accorded to reclassify the following persons from ‘Promoter and Promoter group’ category to ‘Public’ category shareholders:

Sr. No	Name of Promoter / Promoter Group	Category (Pre-classification)	Category (Post-classification)	No. of shares held	% of shares held
01.	OMPRAKASH JUTHARAM BANSAL	Promoter	Public	0	0.00
02.	SATYANARAYAN JUTHARAM BANSAL	Promoter	Public	0	0.00



✉ shraddhaprimeprojects@gmail.com
🌐 www.shraddhaprimeprojects.in

Registered Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000



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03.	SUSHILABEN RAMESHCHANDRA BANSAL	Promoter Group	Public	82,200	0.20
04.	RAMESHCHANDRA JUTHARAM BANSAL	Promoter Group	Public	5,100	0.01
05.	VIKAS GOYAL	Promoter Group	Public	0	0.00
06.	RAKSHA K. AGARWAL	Promoter Group	Public	0	0.00
07.	JAIDEVI GOYAL	Promoter Group	Public	0	0.00
08.	BHAVITA OMPRAKASH BANSAL	Promoter Group	Public	0	0.00
09.	PREETI SATYANARAYAN BANSAL	Promoter Group	Public	0	0.00
TOTAL				87,300	0.21

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, any of the Directors, the Company Secretary of the Company be and are hereby jointly and / or severally authorised and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.”

Certified True Copy
For SHRADDHA PRIME PROJECTS LIMITED

Neha

Neha Bharat Chhatbar
Company Secretary and Compliance Officer
ACS : A59106

