



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.

CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/BSE/2026-27
29th September 2026

To,
Department of Corporate Services,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: SHRADDHA

Scrip Code: 531771

Subject: Outcome of 34th Annual General Meeting held on Monday, 28th September 2026 at 11:30 A.M.

Dear Sir/Madam,

In continuation to our letter dated 28th September, 2026, intimating about the proceedings of 34th Annual General Meeting of the Company, we are submitting results of remote e-voting and venue e-voting in the prescribed format as per requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of voting results - 34th Annual General Meeting held on 28th September 2026

Date of AGM	28 th September, 2026
Total number of shareholders on cut-off date: 21 st September, 2026	3205
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	01
Public	22
Total	23

The mode of voting for all resolutions was Venue-E-voting at the AGM and remote e-voting facility, which was provided over the NSDL platform.

The details of voting of individual resolutions are attached in annexure herewith.

The above is for your information and record

Thanking you,
For Shraddha Prime Projects Limited

Sudhir Balu
ehta

Sudhir Mehta
Managing Director
(DIN: 02215452)

Resolution Details(1)								
Resolution Required					To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors, and Auditors (including their annexures) thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30210548	30210548	100	30210548	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
Total		40401000	30762472	76.14284795	30762462	10	99.99996749	0.000032507

Resolution Details(2)								
Resolution Required					To appoint Mr. Santosh Sadashiv Samant (DIN: 06586861) Non-Executive Director, who retires by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30210548	30210548	100	30210548	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
Total		40401000	30762472	76.14284795	30762462	10	99.99996749	0.000032507

Resolution Details(3)								
Resolution Required					To approve Material Related Party Transactions with Shradha Life Spaces Private Limited			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	* 30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30210548	30210548	100	30210548	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
Total		40401000	30762472	76.14284795	30762462	10	99.99996749	0.000032507

* 30210548 Shares held by Mr. Sudhir Balu Mehta, the Promoter have been disregarded for determining the voting results, as Mr. Sudhir Balu Mehta is interested in the resolution.

Resolution Details(4)								
Resolution Required					To approve Material Related Party Transactions with Shradha Landmark Private Limited			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	* 30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30210548	30210548	100	30210548	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
Total		40401000	30762472	76.14284795	30762462	10	99.99996749	0.000032507

* 30210548 Shares held by Mr. Sudhir Balu Mehta, the Promoter have been disregarded for determining the voting results, as Mr. Sudhir Balu Mehta is interested in the resolution.

Resolution Details(5)								
Resolution Required					To approve Material Related Party Transactions with Shradha Landmark Private Limited			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting	* 30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30210548	30210548	100	30210548	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
Total		40401000	30762472	76.14284795	30762462	10	99.99996749	0.000032507

* 30210548 Shares held by Mr. Sudhir Balu Mehta, the Promoter have been disregarded for determining the voting results, as Mr. Sudhir Balu Mehta is interested in the resolution.

Resolution Details(6)

Resolution Required					To approve Material Related Party Transactions with Shradha Mangalsmruti LLP			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	* 30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if		0	0	0	0	0	0
	Total	30210548	30210548	100	30210548	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
	Poll		0	0	0	0	0	0
	Postal Ballot(if		0	0	0	0	0	0
	Total	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
Total		40401000	30762472	76.14284795	30762462	10	99.99996749	0.000032507

* 30210548 Shares held by Mr. Sudhir Balu Mehta, the Promoter have been disregarded for determining the voting results, as Mr. Sudhir Balu Mehta is interested in the resolution.

Resolution Details(7)

Resolution Required					To ratify Remuneration of Cost Auditors			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30210548	30210548	100	30210548	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
Total		40401000	30762472	76.14284795	30762462	10	99.99996749	0.000032507

Resolution Details(8)

Resolution Required					Increase In Borrowing Limits of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30210548	30210548	100	30210548	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
Total		40401000	30762472	76.14284795	30762462	10	99.99996749	0.000032507

Resolution Details(9)

Resolution Required					Power to Create Charge on the Assets of the Company to Secure Borrowings up to Rs. 5000 Crores			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	30210548	30210548	100	30210548	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30210548	30210548	100	30210548	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10190452	551924	5.416089492	551914	10	99.99818816	0.001811844
Total		40401000	30762472	76.14284795	30762462	10	99.99996749	0.000032507

Neeta H. Desai

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Report of Scrutinizer

Name of the Company	Shraddha Prime Projects Limited
Meeting	34th Annual General Meeting
Day, Date & Time	Monday, 28th September, 2026 at 11:30 A. M.
Deemed Venue	A-309, Kanara Business Centre Premises CS Limited, Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400075
Mode	Video Conferencing/Other Audio Visual Means (VC/OAVM)

Dear Sir,

I, Neeta H. Desai, Proprietor of ND & Associates, Practising Company Secretaries, was appointed as Scrutinizer for the remote e-voting as well as e-voting by members for the 34th Annual General Meeting (“AGM”) of M/s. Shraddha Prime Projects Limited (hereinafter referred to as “the Company”) scheduled on Monday, 28th September, 2026 at 11:30 A.M. held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer’s Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 34th AGM on 28th September, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at 11:30 a.m. (IST) in accordance with the provisions of Companies Act, 2013 (“the Act”) read with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 & 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 23, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs (“MCA”) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/ HO/CFD/ CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD PoD-2/P/ CIR / 2023/167 issued by the Securities and Exchange Board of India (“SEBI”). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue E-voting during the AGM and also intimated the same to BSE Limited on 03rd September, 2026.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. RCMC Share Registry Private Limited, the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company pursuant to the advertisement(s) published by the Company in “Financial Express” in English and in “Pratahkal” in Vernacular language Marathi.

Cut-off date of voting rights was reckoned as on Monday, 21st September, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue E-voting during the AGM.

Combined Scrutinizer's Report for 34th Annual General Meeting of Shraddha Prime Projects dated 28.09.2026

The Company appointed NSDL as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Friday, 25th September, 2026 till 5:00 p.m. (IST) on Sunday, 27th September, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the NSDL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	Members voted	Resolution No.	Members voted
1	14	1	0
2	14	2	0
3	14	3	0
4	14	4	0
5	14	5	0
6	14	6	0
7	14	7	0
8	14	8	0
9	14	9	0

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 28th September, 2026, is as under.

Item No. 1: Ordinary Resolution

To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors, and Auditors (including their annexures) thereon.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30762462	0	0	13	30762462	100
Dissent	1	10	0	0	1	10	0
Total	14	30762472	0	0	14	30762472	100

Combined Scrutinizer's Report for 34th Annual General Meeting of Shraddha Prime Projects dated 28.09.2026**Item No. 2: Ordinary Resolution**

To appoint Mr. Santosh Sadashiv Samant (DIN: 06586861) Non-Executive Director, who retires by rotation as a Director.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30762462	0	0	13	30762462	100
Dissent	1	10	0	0	1	10	0
Total	14	30762472	0	0	14	30762472	100

Item No. 3: Ordinary Resolution

To approve Material Related Party Transactions with Shraddha Life Spaces Private Limited.

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	551914	0	0	12	551914	100
Dissent	1	10	0	0	1	10	0
Total	13	551924	0	0	13	551924	100

*30210548 Shares held by Mr. Sudhir Balu Mehta have been disregarded for determining the voting results, as Mr. Sudhir Balu Mehta is interested in the resolution.

Item No. 4: Ordinary Resolution

To approve Material Related Party Transactions with Shraddha Landmark Private Limited.

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	551914	0	0	12	551914	100
Dissent	1	10	0	0	1	10	0
Total	13	551924	0	0	13	551924	100

*30210548 Shares held by Mr. Sudhir Balu Mehta have been disregarded for determining the voting results, as Mr. Sudhir Balu Mehta is interested in the resolution.

Item No. 5: Ordinary Resolution

To approve Material Related Party Transactions with Shree Krishna Rahul Developers.

Combined Scrutinizer's Report for 34th Annual General Meeting of Shraddha Prime Projects dated 28.09.2026

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	551914	0	0	12	551914	100
Dissent	1	10	0	0	1	10	0
Total	13	551924	0	0	13	551924	100

*30210548 Shares held by Mr. Sudhir Balu Mehta have been disregarded for determining the voting results, as Mr. Sudhir Balu Mehta is interested in the resolution.

Item No. 6: Ordinary Resolution

To approve Material Related Party Transactions with Shraddha Mangalsmruti LLP.

Particulars	Remote E-voting*		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	551914	0	0	12	551914	100
Dissent	1	10	0	0	1	10	0
Total	13	551924	0	0	13	551924	100

*30210548 Shares held by Mr. Sudhir Balu Mehta have been disregarded for determining the voting results, as Mr. Sudhir Balu Mehta is interested in the resolution.

Item No. 7: Ordinary Resolution

To ratify Remuneration of Cost Auditors.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30762462	0	0	13	30762462	100
Dissent	1	10	0	0	1	10	0
Total	14	30762472	0	0	14	30762472	100

Item No. 8: Special Resolution

Increase in Borrowing Limits of the Company.

Combined Scrutinizer's Report for 34th Annual General Meeting of Shraddha Prime Projects dated 28.09.2026

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30762462	0	0	13	30762462	100
Dissent	1	10	0	0	1	10	0
Total	14	30762472	0	0	14	30762472	100

Item No. 9: Special Resolution

Power to Create Charge on the Assets of the Company to Secure Borrowings up to Rs. 5000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	30762462	0	0	13	30762462	100
Dissent	1	10	0	0	1	10	0
Total	14	30762472	0	0	14	30762472	100

Based on the aforesaid result we report that Ordinary & Special resolutions as set out in Item No. 1 to 9 of the Notice of the 34th AGM dated 28th September, 2026 have been passed with requisite majority.

Thanking you,

Yours faithfully,
For ND & Associates
(Peer Review)

NEETA
HARKISAN
DESAI

Neeta H. Desai
Practicing Company Secretary
COP: 4741
UDIN: F003262H001651854

Place: Mumbai
Date: 29.09.2026

Countersigned by
For Shraddha Prime Projects Limited

Sudhir Balu
Mehta

Sudhir Balu Mehta
Chairman of the 34th AGM

Place: Mumbai
Date: 29.09.2026