

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: Block No. S/8, 2nd Floor, Shradha House, Kingsway, Kasturchand Park, Nagpur — 440001, Maharashtra, India

Email id: info@shradhaitechnologies.com,

Website: <https://shradhaitechnologies.com/>, Phone No.: 0712-6617181/82

Through Online Filing

SAITL/CS/515

Monday, 13th July 2026

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

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

Symbol : SHRAAITECH

ISIN No. : INE489B01031

Scrip Code: 543976

Subject : Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

Dear Sir / Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June 2026 received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to take the above information on your records.

Thanking You.

For SHRADHA AI TECHNOLOGIES LIMITED
(Formerly known as Shradha Industries Limited)

Harsha Kalangiware
Company Secretary & Compliance Officer
Membership No.:A54849

Dated: July 02, 2026

Ref: SFSPL/RTA/ June/2026

To,
The Company Secretary
SHRADHA AI TECHNOLOGIES LIMITED
BLOCK NO. S/8, 2ND FLOOR, SHRADHA HOUSE
KINGSWAY, KASTURCHAND PARK NAGPUR
(MAHARASHTRA) 440001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2026**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHRADHA AI TECHNOLOGIES LIMITED** " CIN: **L51227MH1990PLC054825**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

