SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Office: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India
Email id: info@shradhaaitechnologies.com,
Website: https://shradhaaitechnologies.com/, **Phone No.:** 0712-6617181/82

Through Online Filing

Wednesday, 30th April 2025

SAITL/CS/441

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: Outcome of the 01st Meeting of the Board of Directors of the Company of Financial Year 2025-2026 held on Wednesday, 30th April 2025.
Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

With reference to the captioned subject above and our letter Ref. SAITL/CS/438 dated 24th April 2025, the 01st meeting of the Board of Directors of the Company of Financial Year 2025-2026 was held physically as well as through audio visual platform on Wednesday, 30th April 2025.

1. **The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the followings:**

   i. Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 duly reviewed, approved and recommended by the Audit Committee of the Company subject to consideration and/or adoption by the Members at the ensuing Thirty Sixth (36th) Annual General Meeting of the Company.

   ii. Audited Financial Results together with Audited Statement of Assets and Liabilities and Cash Flow Statement of the Company for the Fourth Quarter (Q-4)/ Haly Year (H-2) and Financial Year ended 31st March, 2025 together with the Report of Statutory Auditors thereon as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.

   In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Audited Financial Results and Statement of Assets and Liabilities of the Company for the Fourth Quarter (Q-4) /

Half-Year (H- 2) / Financial Year ended 31st March, 2025 together with the Report of the Statutory Auditors and Declaration on Unmodified Opinion of the Company, are enclosed herewith. The above financial results are also made available on the Company's website https://shradhaaitechnologies.com/.

iii. The Board considered and took on record the Draft Auditors' Report in respect of Audited Financial Statements of the Company for the Financial Year 2024-2025 ended on 31st March, 2025.

Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, a declaration that the Statutory Auditors of the Company have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2025, is attached for your ready reference.

iv. The Board of Directors have considered and recommended, a final dividend of Rs. 0.60/- Paise [RS. 0.60 Paise Only] per equity share of face value of Rs.02/- (Rupees Two) each i.e @ 30 % on the face value of the equity shares in the capital of the Company for the financial year 2024-2025 ended 31st March 2025, subject to the approval of the Shareholders (Members) of the Company at the ensuing Thirty-Sixth (36th) Annual General Meeting of the Company.

The Book Closure and Record date for the purpose of payment of the said Dividend for the Financial Year 2024-25 will be determined later.

The Board Meeting commenced at 05.30 P.M. and concluded at 06.20 P.M.

It is requested to take the above information on your records.

Thanking you.

Yours faithfully,

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

Harsha Ramesh Bandhekar

Digitally signed by Harsha Ramesh Bandhekar
Date: 2025.04.30 18:33:25 +05'30'

Harsha Bandhekar
Company Secretary & Compliance Officer
ICSI Membership No. A54849

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Wednesday, 30th April 2025

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 : Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchanges Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir / Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to the SEBI Circular bearing No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we do hereby confirm and declare that M/s. Paresh Jairam Tank & Co. Chartered Accountants, Nagpur (Firm Registration No.: 139681W), Statutory Auditors of the Company, have issued the **Audit Report with Unmodified Opinion,** in respect of Financial Statements of the Company, for the Fourth Quarter and Year ended on 31st March, 2025 duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting/s held on Wednesday, 30th April 2025.

You are requested to take the same on records.

Thanking you.

Yours Faithfully,

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

Sunil Raisoni
Managing Director
DIN:00162965
Address*: Plot No. 75,Shivaji Nagar, Shankar Nagar, S. O,Nagpur-440010, Maharashtra, India*

Pritam Raisoni
Chief Financial Officer
IT PAN NO: ADKPR9324D
Address: *House No. 10 , Vitraag, Saraswati Wadi, Behind Dyan Mandir, Ganpati Nagar, Jalgaon – 425 002, Maharashtra, India*

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Further Pursuant to Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, please find enclosed the Integrated Filing (Financial) for quarter ended March 31, 2025 comprising of:-.

a) The Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors of the Company, for the quarter ended March 31,2025, approved by the Board of Directors, at their meeting held on April, 30 2025 are attached herewith as **Annexure - A. The above financial results are also made available on the Company's website** https://shradhaaitechnologies.com

b) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.: **Not Applicable**

c) Format for disclosing outstanding default on Loans and Debt Securities : **Not Applicable as no default.**

d) Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Applicable. will be filed along with XBRL for Integrated Filing -financial results.**

e) Statement on Impact of Audit Qualifications (For Audit Report with modified opinion) submitted along-with Annual Audited Financial Results (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable**

PARESH JAIRAM TANK & Co.
CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Phone: +91 93709 44311, Mail-id : office.pjtco@gmail.com

Independent Auditor's Report on the Audit of Standalone Financial Results for the quarter ended and for the year ended March 31, 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To
The Board of Directors of
Shradha AI Technologies Limited
(Formerly Known As: Shradha Industries Limited)
Nagpur, Maharashtra

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of Standalone Annual Financial Results of Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited) (hereinafter referred to as the "Company") for the quarter ended and for the year ended March 31st, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and

ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard and other accounting principles generaliy accepted in India of the net profit and other comprehensive income and other financial information of the Company for the three months and year ended March 31, 2025.

Paresh Jairam Tank & Co. F.R.No. 139661 Chartered Accountants

PARESH JAIRAM TANK & Co.
CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
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Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

Managements and Board of Directors' Responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the company and other financial information in accordance with the applicable Indian Accounting Standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



PARESH JAIRAM TANK & Co.
CHARTERED ACCOUNTANTS

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Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists,

Paresh Jairam Tank & Co. Chartered Accountant

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we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

a) The standalone annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current



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financial year. Our opinion on the Audit of the Standalone Financial Results for the year ended 31st March, 2025 is not modified in respect of this matter.

For Paresh Jairam Tank & Co.
Chartered Accountants
Firm Reg. No. 139681W

CA. Paresh Jairam Tank
Partner
Membership No.: 103605
UDIN: 25103605BMOMUJ2798

Nagpur, 30th April, 2025

Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Office: 1st Floor, 345, Shradha House , Kingways Road ,Kasturchand Park, Nagpur Maharashtra - 440001 India
Statement of Audited Standalone Financial Result for Quarter and Year ended 31 March 2025

(₹ in Lakhs except for per share data)

Sr No.	PARTICULARS	Quarter Ended			Year Ended	
		March 31st, 2025	December 31st, 2024	March 31st, 2024	March 31st, 2025	March 31st, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue from operations	307.27	517.23	396.10	1,479.47	1,727.41
II	Other Income	105.42	46.77	35.83	288.20	149.97
III	**Total Income (I+II)**	**412.68**	**564.01**	**431.93**	**1,767.67**	**1,877.38**
IV	**Expenses**					
	Direct expenses	20.07	48.12	28.85	109.19	122.37
	Purchases of Stock in Trade	-		36.24	-	553.46
	Changes in inventories of stock in trade	-		1.19	-	2.73
	Employee benefit expense	74.45	72.63	79.15	296.97	266.36
	Finance Cost	0.54	5.16	2.21	7.05	3.44
	Depreciation and amortisation expense	3.58	3.69	4.81	14.34	5.86
	Other Expenses	15.04	18.12	18.35	70.58	60.22
	Total expenses (IV)	**113.68**	**147.72**	**170.81**	**498.12**	**1,014.45**
V	**Profit/ (loss) before tax (III-IV)**	**299.01**	**416.28**	**261.12**	**1,269.55**	**862.93**
VI	**Tax expense**					
	a) Current Tax	76.55	105.33	68.33	312.47	219.51
	b) Earlier year tax	0.25	(2.97)	-	(2.72)	(4.82)
	c) Deferred Tax	0.16	(7.52)	8.80	(10.57)	9.09
	Total Tax Expense	**76.96**	**94.84**	**77.13**	**299.18**	**223.78**
VII	**Profit/ (loss) for the period (V - VI)**	**222.04**	**321.44**	**183.99**	**970.36**	**639.15**
VIII	**Other comprehensive income**					
	A (i) Items that will not be reclassified to profit or loss:					
	a) Revaluation of Listed Equity Instruments	(2,793.10)	3,193.00	(65.10)	2,768.30	902.10
	b) Actual gain on sale of equity instruments			-		133.42
	Less: Gain already booked in earlier period					(98.31)
	c) Actuarial gain / (loss) Remeasurement of Defined benefit obligations	0.35		(0.92)	0.35	(0.92)
	(ii) Income tax relating to items that will not be reclassified to profit or loss					(4.51)
	(iii) Deferred tax relating to items that will not be reclassified to profit or loss	398.92	(456.60)	7.68	(425.25)	25.02
	B (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
	Total Other Comprehensive Income for the period	**(2,393.84)**	**2,736.41**	**(58.34)**	**2,343.40**	**956.81**
	Total Comprehensive Income for the period (VII+VIII)	**(2,171.80)**	**3,057.85**	**125.65**	**3,313.76**	**1,595.95**
	Par value per Share	2.00	2.00	2.00	2.00	2.00
	Paid up share capital (par value of Rs. 2/- each fully paid up)	1,219.05	1,219.05	1,219.05	1,219.05	1,219.05
	Other equity				7,497.48	4,366.57
	Earnings per equity share at par value of Rs. 2 each (Amount in Rupees) :					
	a) Basic	**0.36**	**0.53**	**0.30**	**1.59**	**1.05**
	b) Diluted	**0.36**	**0.53**	**0.30**	**1.59**	**1.05**

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Statement of Audited Standalone Financial Result for Quarter and Year ended 31 March 2025

* EPS is not annualised for the quarter ended 31st March 2025, 31st December 2024 and 31st March 2024

1. The above Audited standalone financial results for the quarter and year ended on March 31st, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th April,2025 . The Statutory Auditors of the Company have conducted Audit of these results in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and have issued a unmodified opinion on standalone results.

2. The standalone and consolidated financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, as amended from time to time.

3. Previous quarter's / year's figures have been regrouped / reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification / disclosure.

4. The Company has approved and paid a final dividend of Rs.0.75 Paise [Seventy- five Paisa Only] per equity share of face value of Rs. 05/- (Rupees Five) each i.e @15% on the equity shares in the capital of the Company for the financial year 2023-2024 ended 31st March 2024 at the Annual General meeting held on 19th July 2024.The Final Dividend was paid on 31st, July 2024

5. The subdivision of existing equity share of face value of Rs.5/- (five) each fully paid up into equity shares of face value of Rs.2/- (two) each fully paid up was proposed by the Board of Directors in their meeting held on Wednesday, 23rd October 2024. The members of the Company in the Extra Ordinary General Meeting held on 19th November 2024 has approved the above sub-division and the Record date for determining the eligibility of the shareholders for sub-division/ split of equity shares was fixed on 10th December 2024.

6. The Board of Directors have proposed a final dividend of 30% i.e. Rs 0.60 paise/- (Sixty Paise only) per Equity shares of Face value of Rs. 2/- each to be approved by the members in the ensuing AGM for the Financial year 2024-25.

7. The results for the quarter ended and for the year ended 31st March, 2025, are available on the NSE Limited website (URL: www.msei.in) and on the Company's website (URL: https://shradhaaitechnologies.com/financials)

For Shradha AI Technologies Limited

Mr. Sunil Raisoni
Managing Director
DIN No. 00162965
Nagpur 30th April ,2025

SHRADHA AI TECHNOLOGIES LIMITED
(Formerly Known As: Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Audited Standalone Balance Sheet As at 31st March, 2025

(₹ in Lakhs)

Particulars	As at 31st March, 2025	As at 31st March, 2024
I. ASSETS		
A. Non-current assets		
(a) Property, plant and equipment	26.52	40.53
(b) Capital work-in-progress	-	1.65
(c) Other Intangible assets	6.20	-
(d) Financial assets	-	-
(i) Investments	4,873.59	2,620.19
(ii) Other Financial assets	3.64	3.31
(e) Other non-current assets	7.50	12.62
Total Non-current assets	**4,917.44**	**2,678.31**
B. Current assets		
(a) Financial Assets		
(i) Trade receivables	119.24	269.31
(ii) Cash and cash equivalents	698.00	590.89
(iii) Bank balances other than (ii) above	445.61	423.72
(iv) Loans	3,250.01	1,890.92
(v) Other financial assets	1.55	-
(b) Current tax assets (net)	5.71	0.25
(c) Other current assets	6.70	2.81
Total Current assets	**4,526.83**	**3,177.90**
TOTAL ASSETS	**9,444.27**	**5,856.20**
II. EQUITY AND LIABILITIES		
A. Equity		
(a) Equity share capital	1,219.05	1,219.05
(b) Other equity	7,497.48	4,366.57
Total Equity	**8,716.53**	**5,585.62**
B. Liabilities		
B.1 Non-current liabilities		
(a) Financial Liabilities		
(i) Lease Liabilities	11.61	19.20
(b) Provisions	7.09	3.54
(c) Deferred tax liabilities (Net)	538.90	124.21
	-	-
Total Non-current liabilities	**557.60**	**146.96**
B.2 Current liabilities		
(a) Financial liabilities		
(i) Trade payables:		
(A) Total outstanding dues of micro enterprise and small enterprises	-	
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	1.44	13.90
(ii) Other current financial liabilities	31.32	33.19
(iii) Lease Liabilities	7.59	9.83
(b) Other current liabilities	17.99	29.54
(c) Provisions	0.76	0.43
(d) Current tax liabilities (Net)	111.04	36.73
Total Current liabilities	**170.14**	**123.62**
Total liabilities	**727.74**	**270.58**
TOTAL EQUITY AND LIABILITIES	**9,444.27**	**5,856.20**

The disclosure is an extract of the audited Balance sheet as at March 31, 2025 and March 31, 2024 prepared in compliance with the Indian Accounting Standards (Ind-AS)

For Shradha AI Technologies Limited
(Formerly Known As: Shradha Industries Limited)

Mr. Sunil Raisoni
Managing Director
DIN No. 00162965
Nagpur 30th April, 2025

SHRADHA AI TECHNOLOGIES LIMITED (Formerly Known As: Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Audited Standalone Statement of Cash Flow for the Year ended on 31st March, 2025

(₹ in Lakhs)

	Particulars	For the Year ended 31st March, 2025		For the Year ended 31st March, 2024	
A)	**Cash Flow from Operating Activities**				
	Net Profit before Tax	1,269.55		862.93	
	Adjustments for :	-		-	
	Depreciation	14.34		5.86	
	Interest Income	(214.20)		(126.22)	
	Dividend Income	(49.00)		(23.75)	
	Interest Expenses & Other Borrowing Cost	7.05		3.44	
	Operating profit before working capital changes		**1,027.74**		**722.27**
	Adjustment for Working Capital Changes :				
	Changes in Trade Receivables	150.06		(220.11)	
	Changes in Inventories	-		2.73	
	Changes in Trade Payables	(12.47)		13.90	
	Changes in Other Current Liabilities	(11.55)		26.53	
	Changes in Other Current Financial Liabilities	(7.62)		18.63	
	Changes in Other Current Assets	(3.89)		(0.86)	
	Changes in Non Current Provisions	3.90		2.38	
	Changes in Current Provisions	0.34		0.43	
	Changes in Non-Current Assets	4.80		(8.21)	
	Changes in Non Current Liabilities	-			
	Total working capital changes	**123.57**		**(164.58)**	
	Direct Taxes Paid (Net)	(243.62)		(198.43)	
	Taxes of earlier years	2.72		4.82	
	Net Cash From Operating Activities (A)		**910.41**		**364.07**
B)	**Cash Flow from Investing Activities**				
	Net Proceeds from Inter Corporate Loans	(1,359.10)		(765.83)	
	Purchase of Investments	(55.10)		(570.00)	
	Changes in Other Financial Assets	(1.55)		578.21	
	Interest Income	214.20		126.22	
	Dividend Income	49.00		23.75	
	Proceeds from sale of investment	570.00		139.67	
	Purchase of Fixed Asset	(0.32)		(43.24)	
	Proceeds from CWIP	(4.55)		(1.65)	
	Net Cash used in Investing Activities (B)		**(587.42)**		**(512.87)**
C)	**Cash Flow from Financing Activities**				
	Dividend Paid	(177.11)		(149.02)	
	Changes in Other Bank Balances	(21.90)		(413.06)	
	Changes in lease liability	(9.83)		29.03	
	Interest Expenses & Other Borrowing Cost	(7.05)		(3.44)	
	Net Cash used in Financing Activities (C)		**(215.89)**		**(536.50)**
	Net Increase / (Decrease) in Cash and Cash Equivalents (A + B + C)		**107.10**		**(685.29)**
	Opening Balance of Cash & Cash Equivalents		590.89		1,276.18
	Closing Balance of Cash & Cash Equivalents		**698.00**		**590.89**

For Shradha AI Technologies Limited
(Formerly Known As: Shradha Industries Limited)

Mr. Sunil Raisoni
Managing Director
DIN No. 00162965
Nagpur 30th April ,2025

PARESH JAIRAM TANK & Co.
CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Phone: +91 93709 44311, Mail-id : office.pjtco@gmail.com

INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF CONSOLIDATED FINANCIAL RESULTS

To
The Board of Directors of
Shradha AI Technologies Limited
(Formerly Known As: Shradha Industries Limited)
Nagpur, Maharashtra

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of Shradha AI Technologies Limited (hereinafter referred to as the "Holding Company") and its subsidiary (the Company and its subsidiary together referred to as "the Group") for the three months and year ended March 31, 2025 ("the Statement"/" Consolidated Financial Results") being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated annual financial results:

a. Includes the financial results of the Following companies:

Company	Grouping
Shradha AI Technologies Limited	Holding Company
Moodscope AI Private Limited	Subsidiary Company

b. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations; and

c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard and other accounting principles generally accepted in India of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group for the three months and year ended March 31, 2025.

Paresh Jairam Tank & Co. F.R.No. 139681 Chartered Accountant

PARESH JAIRAM TANK & Co.
CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
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Basis for Opinion

We conducted our audit of the Consolidated Financial Results in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section below. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on consolidated financial results.

Management's and Board of Directors' Responsibilities for the Consolidated Financial Results

The Result has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the consolidated financial statements that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its subsidiaries in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.



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The respective Board of Directors of the companies included in the Group and of its subsidiaries are also responsible for overseeing the financial reporting process of the Group and of its subsidiaries.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis f or our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the



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ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the consolidated financial result of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of entities included in the Consolidated Financial Results.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal financial controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable

Other Matter

a) The accompanying Statement includes the audited financial statements and other financial information, in respect of



PARESH JAIRAM TANK & Co.
CHARTERED ACCOUNTANTS

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- 1 subsidiary whose financial statements include total assets of Rs. 0.12 Lakhs as of March 31, 2025, total revenue of Rs. NIL, total net loss after tax of Rs. 17.62 lakhs, total comprehensive Income of Rs. (17.62) Lakhs (loss) year ended March 31, 2024 and net cash inflow of Rs. 0.12 lakhs for the year ended March 31, 2025, as considered in the Statement. These Financial Statement has been audited by other auditor whose report has been furnished to us by the Management.

b) The consolidated annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

Our opinion on the Statement is not modified in respect of the above matters.

For Paresh Jairam Tank & Co.
Chartered Accountants
Firm Reg. No. 139681W



CA. Paresh Jairam Tank
Partner
Membership No.: 103605
UDIN: 25103605BMOMUK6030

Nagpur, 30th April, 2025

Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Office: 1st Floor, 345, Shradha House , Kingways Road ,Kasturchand Park, Nagpur Maharashtra - 440001 India
Audited Consolidated Financial Result for Quarter and Year ended 31 March 2025

(₹ in Lakhs except for per share data)

Sr No.	PARTICULARS	Quarter Ended			Year Ended	
		March 31st, 2025	December 31st, 2024	March 31st, 2024	March 31st, 2025	March 31st, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue from operations	307.27	517.23	396.10	1,479.47	1,727.41
II	Other Income	105.40	46.77	35.83	288.18	149.97
III	**Total Income (I+II)**	**412.67**	**564.01**	**431.93**	**1,767.66**	**1,877.38**
IV	**Expenses**					
	Direct expeses	20.07	49.18	28.85	109.19	122.37
	Purchases of Stock in Trade	-	-	36.24	-	553.46
	Changes in inventories of stock in trade	-	-	1.19	-	2.73
	Employee benefit expense	86.73	75.74	79.15	312.35	266.36
	Finance Cost	0.54	6.48	2.21	7.05	3.44
	Depreciation and amortisation expense	3.58	3.69	4.81	14.34	5.86
	Other Expenses	17.24	15.77	18.35	72.80	60.22
	Total expenses (IV)	**128.16**	**150.85**	**170.80**	**515.73**	**1,014.45**
V	**Profit/ (loss) before tax (III-IV)**	**284.52**	**413.15**	**261.13**	**1,251.93**	**862.93**
VI	**Tax expense**					
	a) Current Tax	77.34	104.54	68.33	312.47	219.51
	b) Earlier year tax	0.25	(2.97)		(2.72)	(4.82)
	c) Deferred Tax	0.16	(7.52)	8.80	(10.57)	9.09
	Total Tax Expense	**77.75**	**94.05**	**77.13**	**299.18**	**223.78**
VII	**Profit/ (loss) for the period (V - VI)**	**206.77**	**319.10**	**184.00**	**952.74**	**639.15**
	Net Profit Attributable to:					
	a) Owners of the company	**213.87**	**320.63**	**184.00**	**961.38**	**639.15**
	b) Non Controlling Interest	**(7.10)**	**(1.53)**	**-**	**(8.63)**	**-**
VIII	**Other comprehensive income**					
	A (i) Items that will not be reclassified to profit or loss:					
	a) Revaluation of Listed Equity Instruments	(2,793.10)	3,193.00	(65.10)	2,768.30	902.10
	b) Actual gain on sale of equity instruments	-			-	133.42
	Less: Gain already booked in earlier period	-			-	(98.31)
	c) Actuarial gain / (loss) Remeasurement of Defined benefit obligations	0.35		(0.92)	0.35	(0.92)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-			-	(4.51)
	(iii) Deferred tax relating to items that will not be reclassified to profit or loss	398.92	(456.60)	7.68	(425.25)	25.02
	B (i) Items that will be reclassified to profit or loss	-			-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-			-	
	Total Other Comprehensive Income for the period	**(2,393.84)**	**2,736.41**	**(58.34)**	**2,343.40**	**956.81**
	Total Comprehensive Income for the period (VII+VIII)	**(2,187.07)**	**3,055.51**	**125.66**	**3,296.14**	**1,595.95**
	Net Profit Attributable to:					
	a) Owners of the company	**(2,179.97)**	**3,057.04**	**125.66**	**3,304.77**	**1,595.95**
	b) Non Controlling Interest	**(7.10)**	**(1.53)**	**-**	**(8.63)**	**-**
	Paid up share capital (par value of Rs. 2/- each fully paid up)	1,219.05	1,219.05	1,219.05	1,219.05	1,219.05
	Par value per Share	2.00	2.00	2.00	2.00	2.00
	Other equity				7,488.49	4,366.57
	Earnings per equity share at par value of Rs. 2 each (Amount in Rupees) :					
	a) Basic	**0.35**	**0.53**	**0.30**	**1.58**	**1.05**
	b) Diluted	**0.35**	**0.53**	**0.30**	**1.58**	**1.05**

Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Office: 1st Floor, 345, Shradha House , Kingways Road ,Kasturchand Park, Nagpur Maharashtra - 440001 India
Audited Consolidated Financial Result for Quarter and Year ended 31 March 2025

* EPS is not annualised for the quarter ended 31st March 2025, 31st December 2024 and 31st March 2024

1. The above Audited consolidated financial results for the quarter and year ended on March 31st, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th April,2025 and concluded on 30th April 2025. The Statutory Auditors of the Company have conducted Audit of these results in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and have issued a unmodified opinion on consolidated results.

2. The consolidated financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, as amended from time to time.

3. The Company has approved and paid a final dividend of Rs.0.75 Paise [Seventy- five Paisa Only] per equity share of face value of Rs. 05/- (Rupees Five) each i.e @15% on the equity shares in the capital of the Company for the financial year 2023-2024 ended 31st March 2024 at the Annual General meeting held on 19th July 2024.The Final Dividend was paid on 31st, July 2024

4. The subdivision of existing equity share of face value of Rs.5/- (five) each fully paid up into equity shares of face value of Rs.2/- (two) each fully paid up was proposed by the Board of Directors in their meeting held on Wednesday, 23rd October 2024. The members of the Company in the Extra Ordinary General Meeting held on 19th November 2024 has approved the above sub-division and the Record date for determining the eligibility of the shareholders for sub-division/ split of equity shares was fixed on 10th December 2024.

5. The company has incorporated 1(One) Subsidiary i.e. Moodscope AI Private Limited in the current quarter, hence the reporting under the Ind AS - 110, "Consolidated Financial Statements" is applicable and so presented. Moodscope AI Private Limited has been incorporated on 02.12.2024 and financial transaction for period are consolidated in the financial results during the quarter and year ended 31st March 2025.

6. The Board of Directors has proposed a final dividend of 30% i.e. Rs 0.60 paise/- (Sixty Paise only) per Equity shares of Face value of Rs. 2/- each to be approved by the members in the ensuing AGM for the Financial year 2024-25.

7. The results for the quarter ended and for the year ended 31st March, 2025, are available on the NSE Limited website (URL: www.msei.in) and on the Company's website (URL: https://shradhaaitechnologies.com/financials)

For Shradha AI Technologies Limited
(Formerly Known As: Shradha Industries Limited)

Mr. Sunil Raisoni
Managing Director
DIN No. 00162965
Nagpur 30th April ,2025

SHRADHA AI TECHNOLOGIES LIMITED (Formerly Known As: Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Audited Consolidated Balance Sheet As at 31st March, 2025

(₹ in Lakhs)

Particulars	As at 31st March 2025	As at 31st March 2024
I. ASSETS		
A. Non-current assets		
(a) Property, plant and equipment	26.52	40.53
(b) CWIP	-	1.65
(c) Other Intangible assets	6.20	
(d) Financial assets		
(i) Investments	4,868.49	2,620.19
(ii) Other Financial assets	3.64	3.31
(e) Other non-current assets	7.50	12.62
Total Non-current assets	**4,912.34**	**2,678.31**
B. Current assets		
(a) Inventories		-
(b) Financial Assets		
(i) Trade receivables	119.24	269.31
(ii) Cash and cash equivalents	698.12	590.89
(iii) Bank balances other than (ii) above	445.61	423.72
(iv) Loans	3,246.25	1,890.92
(v) Other financial assets	1.55	-
(c) Current tax assets (net)	5.71	0.25
(d) Other current assets	6.70	2.81
Total Current assets	**4,523.18**	**3,177.90**
TOTAL ASSETS	**9,435.53**	**5,856.20**
II. EQUITY AND LIABILITIES		
A. Equity		
(a) Equity share capital	1,219.05	1,219.05
(b) Other equity	7,488.49	4,366.57
(c) Non Controlling Interest	(3.73)	
Total Equity	**8,703.81**	**5,585.62**
B. Liabilities		
B.1 Non-current liabilities		
(a) Financial Liabilities		
(i) Lease Liabilities	11.61	19.20
(b) Provisions	7.09	3.54
(c) Deferred tax liabilities (Net)	538.90	124.21
Total Non-current liabilities	**557.60**	**146.96**
B.2 Current liabilities		
(a) Financial liabilities		
(i) Trade payables:		
(A) Total outstanding dues of micro enterprise and small enterprises	-	
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	1.56	13.90
(ii) Other current financial liabilities	34.73	33.19
(iii) Lease Liabilities	7.59	9.83
(b) Other current liabilities	18.44	29.54
(c) Provisions	0.76	0.43
(d) Current tax liabilities (Net)	111.04	36.73
Total Current liabilities	**174.12**	**123.62**
Total liabilities	**731.72**	**270.58**
TOTAL EQUITY AND LIABILITIES	**9,435.53**	**5,856.20**

The disclosure is an extract of the audited Balance sheet as at March 31, 2025 and March 31, 2024 prepared in compliance with the Indian Accounting Standards (Ind-AS)

For Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited)

Mr. Sunil Raisoni
Managing Director
DIN No. 00162965
Nagpur 30th April ,2025

SHRADHA AI TECHNOLOGIES LIMITED (Formerly Known As: Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Audited Consolidated Statement of Cash Flow for the Year ended on 31st March, 2025

(₹ in Lakhs)

	Particulars	For the Year ended 31st March, 2025		For the Year ended 31st March, 2024	
A)	**Cash Flow from Operating Activities**				
	Net Profit before Tax	1,251.93		862.93	
	Adjustments for :			-	
	Depreciation	14.34		5.86	
	Profit on sale of Fixed Assets			-	
	Profit on Buy Back of Shares			-	
	Interest Income	(214.20)		-126.22	
	Interest Expenses & Other Borrowing Cost	7.05		3.44	
	Dividend Income	(49.00)		-23.75	
	Operating profit before working capital changes		**1,010.12**		**722.27**
	Adjustment for Working Capital Changes :				
	Changes in Trade Receivables	150.06		(220.11)	
	Changes in Inventories	-		2.73	
	Changes in Trade Payables	(12.35)		13.90	
	Changes in Other Current Liabilities	(11.10)		26.53	
	Changes in Other Current Financial Liabilities	(4.21)		18.63	
	Changes in Other Current Assets	(3.89)		(0.86)	
	Changes in Non Current Provisions	3.90		2.38	
	Changes in Current Provisions	0.34		0.43	
	Changes in Non-Current Assets	4.80		(8.21)	
	Changes in Non Current Liabilities				
	Total working capital changes	**127.54**		**(164.58)**	
	Direct Taxes Paid (Net)	(243.62)		(198.43)	
	Taxes of earlier years	2.72		4.82	
	Net Cash From Operating Activities (A)		**896.77**		**364.07**
B)	**Cash Flow from Investing Activities**				
	Net Proceeds from Inter Corporate Loans	(1,355.33)		(765.83)	
	Purchase of Investments	(50.00)		(570.00)	
	Changes in Other Financial Assets	(1.55)		578.21	
	Interest Income	214.20		126.22	
	Dividend Income	49.00		23.75	
	Proceeds from sale of investment	570.00		139.67	
	Sale of Property, Plant and Equipment	-		-	
	Purchase of Fixed Asset	(0.32)		(43.24)	
	Proceeds from CWIP	(4.55)		(1.65)	
	Net Cash used in Investing Activities (B)		**(578.56)**		**(512.87)**
C)	**Cash Flow from Financing Activities**				
	Dividend Paid	(177.11)		(149.02)	
	Changes in Other Bank Balances	(21.90)		(413.06)	
	Changes in lease liability	(9.83)		29.03	
	Issue of shares	4.90			
	Borrowings	-			
	Net proceeds from issue of Rights Shares	-			
	Interest Expenses & Other Borrowing Cost	(7.05)		(3.44)	
	Net Cash used in Financing Activities (C)		**(210.99)**		**(536.50)**
	Net Increase / (Decrease) in Cash and Cash Equivalents (A + B + C)		**107.22**		(685.29)
	Opening Balance of Cash & Cash Equivalents		590.89		1,276.18
	Closing Balance of Cash & Cash Equivalents		**698.12**		**590.89**

For Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited)

Mr. Sunil Raisoni
Managing Director
DIN No. 00182965
Nagpur 30th April ,2025

Shradha AI Technologies Limited (Formerly Known As: Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Consolidated Segmentwise Report for Quarter and Year ended 31 March 2025

Rs In Lacs

Sr. No.	Particulars	Quarter ended			Year Ended	Year Ended
		March 31st, 2025	December 31st, 2024	March 31st, 2024	March 31st, 2025	March 31st, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Segment Revenue**					
	a) IT Hardware	-	-	37.93	-	584.29
	b) Software development	307.27	517.23	358.17	1,479.47	1,143.13
	Gross Revenue from sale of products and services	**307.27**	**517.23**	**396.10**	**1,479.47**	**1,727.41**
2	**Segment Results**					
	a) IT Hardware	-	-	1.69	-	30.83
	b) Software development	296.81	456.38	290.95	1,314.30	934.29
	Less					
	i) Finance cost					
	ii) other unallocable (income) net of unallocable expenditure	12.29	43.23	31.51	62.37	102.18
	iii) Execptional item					
	Total	**12.29**	**43.23**	**31.51**	**62.37**	**102.18**
	Profit before Tax	**284.52**	**413.15**	**261.12**	**1,251.93**	**862.93**
3	**Segment Assets**					
	a) IT Hardware	8.28	45.28	30.27	8.28	30.27
	b) Software development	140.90	463.75	282.66	140.90	282.66
	Unallocated Corporate Assets	9,286.35	11,625.17	5,543.27	9,286.35	5,543.27
	Total Assets	**9,435.53**	**12,134.20**	**5,856.20**	**9,435.53**	**5,856.20**
4	**Segment Liability**					
	a) IT Hardware	-	37.52	12.45	-	12.45
	b) Software development	21.20	110.11	30.48	21.20	30.48
	Unallocated Corporate Liabilities	710.52	1,095.68	227.64	710.52	227.64
	Total Liabilities	**731.72**	**1,243.32**	**270.58**	**731.72**	**270.58**
	Equity					
	Share Capital	1,219.05	1223.9484	1,219.05	1,219.05	1,219.05
	Other Equity	7,488.49	9,668.47	4,366.57	7,488.49	4,366.57
	Non controlling Interest	(3.73)	(1.53)	-	(3.73)	-
		8,703.81	**10,890.88**	**5,585.62**	**8,703.81**	**5,585.62**
	Total Liabilities & Equity	**9,435.53**	**12,134.20**	**5,856.20**	**9,435.53**	**5,856.20**

Note on Segments Information:
Business Segments:

1. Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along with Business Segments. The Accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in individual segments

For and on behalf of the Board of Directors
Shradha AI Technologies Limited
(Formerly Known As: Shradha Industries Limited)

Mr. Sunil Raisoni
Managing Director
DIN No. 00162965
Nagpur, 30th April,2025

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Office: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India
Email id: info@shradhaaitechnologies.com,
Website: https://shradhaaitechnologies.com/, **Phone No.:** 0712-6617181/82

Through Online Filing
Wednesday, 30th April 2025
SAITL/CS/442

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: Undertaking regarding Non-Applicability of Statement for Deviation(s)or Variation(s) under Regulation 32 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 32 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, under which the Listed Companies have to submit to the Stock Exchange a Statement indicating therein deviation or variation in the use of proceeds for public issue, rights issue, preferential issue etc., if any, on a quarterly basis, is not applicable to the Company. Thus, the Company is not under an obligation to submit any Statement of deviation / variation under Regulation 32 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We further inform you that, whenever this regulation becomes applicable to the Company at a later date, we will comply with the requirements of the above Regulations.

You are requested to take the same on records.

Thanking you.

Yours Faithfully,
SHRADHA AI TECHNOLOGIES LIMITED
(Formerly known as Shradha Industries Limited)

Harsha Ramesh Bandhekar
Digitally signed by Harsha Ramesh Bandhekar
Date: 2025.04.30 18:33:58 +05'30'

Harsha Bandhekar
Company Secretary & Compliance Officer
ICSI Membership No. A54849

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Office: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India
Email id: shradhaindustrieslimited1@gmail.com,
Website: https://shradhaaitechnologies.com/, **Phone No.:** 0712-6617181/82

Through Online Filing
Wednesday, 30th April 2025
SAITL/CS/443

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: Confirmation pertaining to Non-applicability of Large Corporate Framework

Ref.: 1. SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018;

Dear Sir/Madam,

With reference to the Provisions of aforesaid SEBI Circular read with BSE Circulars, in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the Large Corporates (LC), we hereby confirm that our Company i.e. Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited), is "not a Large Corporate (LC)" as per the framework and applicability criteria given under the aforesaid circular.

Hence the requirement of filing the Initial Disclosure in Annexure "A" and Annual Disclosure in "Annexure B2" as per notices/Circulars issued by BSE for the year ended 31st March, 2025 is not applicable to the Company.

Kindly take the same on your records.

Thanking You,

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

Harsha Ramesh Bandhekar
Digitally signed by Harsha Ramesh Bandhekar
Date: 2025.04.30 18:34:25 +05'30'

Harsha Bandhekar
Company Secretary & Compliance Officer
ICSI Membership No. A54849

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Office: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India
Email id: shradhaindustrieslimited1@gmail.com,
Website: https://shradhaaitechnologies.com/, **Phone No.:** 0712-6617181/82

Annexure – A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate
(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr. No.	Particulars	Details
1.	Name of the Company	**Shradha AI Technologies Limited**
2.	CIN	L51227MH1990PLC054825
3.	Outstanding borrowing of Company as on 31st March, 2025 as applicable (in Rs Cr.)	NIL
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	1. BSE 2. Metropolitan Stock Exchange of India Limited (MSE)

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

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

Harsha Ramesh Bandhekar
Digitally signed by Harsha Ramesh Bandhekar
Date: 2025.04.30 18:34:51 +05'30'

Harsha Bandhekar
Company Secretary & Compliance Officer
Contact Details:
info@shradhaaitechnologies.com

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

PRITAM AVINASH RAISONI
Digitally signed by PRITAM AVINASH RAISONI
Date: 2025.04.30 18:35:18 +05'30'

Pritam Raisoni
Chief Financial Officer
Contact Details:
info@shradhaaitechnologies.com