



Date: 25th June, 2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code:543598-SISL

Subject: Intimation of Closure of Trading Window.

Sir / Ma'am, We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company ("Shantidoot Infra Services Limited") the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from 01st October, 2025 for the purpose of consideration of unaudited financial results for the half year ended 30th September, 2025 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the unaudited financial results for the half year ended 30th September, 2025 will be intimated separately.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on the website of the Company at shantidootinfra.com

Thanking You

**FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED**

Name: Tripurari Lal
Designation: Director
DIN: 08385623
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Place: Patna

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