



Ref. No.: SISLP/2026-2027/478/011

Date: 25.04.2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 543598

Subject: Submission of Proceedings / Outcome of the 1st Extra-Ordinary General Meeting (EGM) of Shantidoot Infra Services Limited held on Saturday, April 25, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and in accordance with the relevant SEBI Circulars including amendments thereon, we are hereby submitting the Summary of Proceedings / Outcome of the 1st Extra-Ordinary General Meeting ("EGM") of the Members of Shantidoot Infra Services Limited held on Saturday, April 25, 2026 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The detailed disclosures as required under Regulation 30 of SEBI LODR Regulations, read with relevant SEBI Circulars, are provided in Annexures A to B annexed hereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shantidoot Infra Services Limited



Anamika Singh
Company Secretary & Compliance Officer
Membership No.: 75226

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SUMMARY OF PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING OF SHANTIDOOT INFRA SERVICES LIMITED.

The 1st Extra-Ordinary General Meeting (“EGM”) of the Members of Shantidoot Infra Services Limited (“the Company”) was held on Saturday, April 25, 2026 at 3:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The meeting was also conducted at the Registered Office of the Company situated at *Gautam Shree, 132B, Patliputra Colony, Phulwari, Patna, Bihar – 800013*, which was deemed to be the venue of the meeting.

DIRECTORS & KMP PRESENTS:

S. No.	Name	Designation	Mode of Attendance
1.	Mr. Tripurari Lal	Non-Executive Director & Chairman	Registered Office, Patna (Bihar)
2.	Mr. Abhijeet Kumar	Managing Director & CFO	Video Conferencing (Patna)
3.	Mr. Navin Kumar	Non-Executive Director	Video Conferencing (Hilsa)
4.	Ms. Mamta Sinha	Independent Director	Video Conferencing (Biharsharif)
5.	Mr. Uday Kumar	Independent Director	Video Conferencing (Biharsharif)
6.	Ms. Anamika Singh	Company Secretary & Compliance Officer	Registered Office, Patna (Bihar)
7.	CA Santosh Kumar, Partner of SRKS & Associates	Statutory Auditors	Video Conferencing
8.	Mr. Saurabh Sinha, Practicing Company Secretary	Scrutinizer	Video Conferencing

Mr. Tripurari Lal, Chairman of this Meeting, took the Chair and presided over the meeting. He confirmed that the requisite quorum was present as required under Section 103 of the Companies Act, 2013 and declared the meeting to be duly convened and properly constituted.

The Notice dated March 31, 2026, convening the EGM, was taken as read with the permission of the Members present.



The remote e-voting commenced on Wednesday, April 22, 2026 at 9:00 A.M. and ended on Friday, April 24, 2026 at 5:00 P.M. The Members present at the EGM who had not cast their votes through remote e-voting were provided with the facility to cast their votes through e-voting during the EGM. The e-voting facility was kept open for 15 minutes after the conclusion of the meeting.

Since the meeting was conducted through VC/OAVM and the resolutions were already put to vote through remote e-voting, there was no requirement of proposing and seconding the resolutions.

Mr. Saurabh Sinha, Practicing Company Secretary, was appointed as the Scrutinizer to oversee the e-voting process and submit the report on voting results. The Scrutinizer's Report and the voting results will be submitted within the prescribed time.

The Chairman then proceeded with the following items of Special Business as set out in the Notice of the EGM:

Item No.	Details of Agenda	Resolution Type	Mode of Voting
1.	Increase in Authorized Share Capital of the Company and alteration of Memorandum of Association	Ordinary	Remote e-voting & e-voting during EGM
2.	Approval of Material Related Party Transaction with Right Path Foundation for revision in project cost	Ordinary	Remote e-voting & e-voting during EGM

All the aforesaid items of Special Business as set out in the Notice of the EGM were duly transacted. The voting results in respect of each resolution shall be declared by the Chairman within two working days of the conclusion of the EGM and shall be uploaded on the Company's website at www.shantidootinfra.com, on the BSE website at www.Bseindia.com, and on the Bigshare Services Pvt. Ltd. (RTA) website at www.ivote.bigshareonline.com,

The EGM concluded with a Vote of Thanks to all Members, Directors, and Officials present. The e-voting window was kept open for 15 minutes after the conclusion of the EGM for members who had not yet cast their votes. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI Circulars, are provided in Annexures A to B annexed hereto. Meeting Concluded at 3:45PM

This is for your information and records.

Thanking you, Yours faithfully,

For Shantidoot Infra Services Limited




Anamika Singh
Company Secretary & Compliance Officer
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ANNEXURE A

Disclosures pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Item No. 1 – Increase in Authorised Share Capital & Alteration of Memorandum of Association

Nature of Event	Increase in the Authorised Share Capital of the Company and consequential alteration of Clause V of the Memorandum of Association (MoA) of the Company
Details of the Amendment / Change	The Authorised Share Capital of the Company has been increased from ₹3,00,00,000 (Rupees Three Crores Only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of ₹10 each to ₹13,00,00,000 (Rupees Thirteen Crores Only) divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of ₹10 each by creation of 1,00,00,000 (Ten Crore) additional Equity Shares of ₹10 each, ranking pari-passu with the existing equity shares of the Company.
Clause Amended	Clause V of the Memorandum of Association of the Company has been altered to reflect the revised Authorised Share Capital.
Reason / Purpose	The increase in Authorised Share Capital is required to facilitate future fund raising and to meet the growing financial requirements of the Company for its ongoing and proposed business activities and projects.
Applicable Law / Regulatory Provisions	Sections 13, 61 and 64 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and SEBI (LODR) Regulations, 2015.
Type of Resolution	Ordinary Resolution
Effective Date	Upon filing of requisite e-forms with the Registrar of Companies (RoC), Bihar, after approval by the Members.





ANNEXURE B

Disclosures pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Related Party	Right Path Foundation
Nature of Relationship	Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI (LODR) Regulations, 2015
Nature of Transaction	Execution of construction work in relation to Gautam Medical College & Hospital project at Ranchi, Jharkhand
Material Terms of the Contract / Arrangement	The Company had entered into a construction agreement with Right Path Foundation for execution of Gautam Medical College & Hospital project. Pursuant to revised project requirements and expansion of scope, including addition of Hostel Block area, the project cost has been revised.
Tenure of the Transaction	Till completion of the project or as may be mutually agreed between the parties
Value of Transaction	Revised from ₹242 Crore to ₹273 Crore
Percentage of Company's Turnover, if applicable	The transaction qualifies as a Material Related Party Transaction under Regulation 23 of SEBI (LODR) Regulations, 2015
Whether the Transaction is in Ordinary Course of Business	Yes
Whether the Transaction is on Arm's Length Basis	Yes
Justification for the Transaction	The revision in project cost is necessitated due to updated planning and inclusion of additional Hostel Block Area @1550 per square feet, ensuring improved infrastructure and enhanced project value
Approval by Audit Committee	Approved by the Audit Committee in its meeting held on 31st March, 2026
Approval by Board of Directors	Approved by the Board of Directors subject to approval of Members
Approval by Shareholders	Approved by the Members at the Extra-Ordinary General Meeting held on 25th April, 2026
Applicable Law / Regulatory Provisions	Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015
Type of Resolution	Ordinary Resolution

