



SHANTIDOOT
CIN: U93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED



Plot no 44, Ranchi Smart City, Dhurwa, Jharkhand, - 834004
Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna - 800013

March 23, 2026

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

Scrip Code: 543598

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Shantidoot Infra Services Limited is scheduled to be held on Tuesday, March 31, 2026 at the Registered Office of the Company situated at Gautam Shree, 132B, Patliputra Colony, Patliputra, Patna, Phulwari, Bihar – 800013, inter alia, to consider and approve the following matters:

1. Proposal for increase in the Authorised Share Capital of the Company, subject to approval of shareholders.
2. To augment the financial resources of the Company via funds raising by way of issue of equity shares/ convertible instruments/ other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches .
3. To take note of the Status Update on CSR Projects for FY 2025–26;
4. To Ratify and Approve Revision in Project Cost of Gautam Medical College & Hospital
5. Proposal to convene Extra-Ordinary General Meeting (EGM) of the shareholders of the Company, and approval of the draft notice of EGM.
6. Any other matter with the permission of the Chair.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e. March 23, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

This is for your information and record.

Thanking you,
Yours faithfully,

For Shantidoot Infra Services Limited



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

0612-2271960
+91 90318 60103



info@shantidootinfra.com
www.shantidootinfra.com

