



SHANTIDOOT

CIN: U93000BR2019PLC041303
GST No: 10ABBCS7190J1ZC

SHANTIDOOT INFRA SERVICES LIMITED

Reg. Off. : Gautam , 132B, Patliputra Colony, Patna - 800013;  0612-2271960

Date: 05.11.2025

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

Scrip Code:543598-SISL

Sub: Prior intimation of the Board Meeting for consideration and approval of the financial statements for the quarter/Half Year ended 30th September 2025

Dear Sir,

Please find enclosed a copy of the intimation for the Board Meeting to be held for the approval of unaudited financial statements along with the Limited Review Report for the quarter/Half Year ended 30th September 2025.

Kindly acknowledge the receipt of the same.

Thanking you,

For Shantidoot Infra Services Limited



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





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Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th November 2025 at 04:00 P.M.** at the registered office of the Company, inter-alia, to:

- a) Consider and approve the Limited Review Report of the Company along with the Unaudited Financial Statements for the Half Year ended September 30, 2025.
- b) Discuss any other business with the permission of the Chair.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

For Shantidoot Infra Services Limited

Anamika Singh
Company Secretary & Compliance Officer
M.No.: A75226

