

Date: 24th June, 2025

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

Scrip Code:543598-SISL

Re: Regulation 29(1)(a), 29(2) & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – “Prior Intimation of Board Meeting for consideration of Audited Financial Result and Appointment of KMP of the Company”

Sub: Notice for the meeting of Board of Directors & Closure of Trading Window for the 1st Quarter and Year ended 30th June, 2025 and Intimation of Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: SISL/ ISIN: INE0LU301014

Dear Sir/Madam,

Pursuant to Regulation 29(1) & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 27th June, 2025 to inter alia, the following matters with the consent of Board.

1. To Consider and Approve the Audited Financial Results along with Financial Statement for the quarter and year ended 31st March, 2025.
2. To Appoint Company Secretary & Compliance Officer of the Company with effect from 1st July, 2025.
3. To correct the clerical error while passing earlier resolution dated 26.03.2025 for shift of Registered Office from “House No. 221 Patliputra Colony 2nd Floor Patliputra Colony, Patna, Bihar, India, 800013” To “132-A, Patliputra Colony, Patna, Bihar 800013”.



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4. To approve Shift of Registered Office from “House No. 221 Patliputra Colony 2nd Floor Patliputra Colony, Patna, Bihar, India, 800013” To “Gautam Shree, 132B, Patliputra Colony, Patna – 800013 (Bihar)”.
5. To Fix Record date and Book closure date for the purpose of AGM.
6. To conduct all ancillary act required for calling AGM.

Further, in continuation to our disclosure on closure of Trading Window dated June 30, 2025, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, Trading window for dealing in securities of the Company shall remain closed from 1st July, 2025 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchange.

Kindly take the same on your record and oblige us.

Thanking You

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



Name: Tripurari Lal

Designation: Director

DIN: 08385623

Address: H.No. 221, 2nd Floor,
Patliputra Colony,
Patna - 800013

Place: Patna