



SHANTIDOOT

CIN: U93000BR2019PLC041303
GST No: 10ABBCS7190J1ZC

SHANTIDOOT INFRA SERVICES LIMITED

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

March 31, 2026

Ref. No.: SISLP/2025-2026/478/16

To,
Compliance Relationship Department,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on March 31, 2026

Scrip Code: 543598

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, March 31, 2026, at the registered office of the Company has inter alia. considered and approved the following business items:

1. Recommended the increase in Authorized Share Capital of the company from ₹ 3,00,00,000.00 (Rupees Three Crores Only) divided into 30,00,000 (Thirty Lakhs Only) Equity Shares of ₹ 10.00 (Rupees Ten Only) each to ₹ 13,00,00,000.00 (Rupees Thirteen Crores Only) divided into 1,30,00,000 (One Crore Thirty Lakhs Only) Equity Shares of ₹ 10.00 (Rupees Ten Only) each ranking pari passu with the existing Equity Shares of the Company subject to the approval of Members of the Company (Annexure I).
2. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹ 10.00 (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than ₹ 12,00,00,000.00 (Rupees Twelve Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue'); (Annexure II);
3. Approval of Material Related Party Transaction with Right Path Foundation, subject to shareholders' approval, for revision in project cost of Gautam Medical College & Hospital, on account of inclusion of additional Hostel Block area of 2,02,556.31 sq. ft.
4. To call Extra Ordinary General Meeting of the Company on Saturday, April 25, 2026





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Please note that the meeting commenced at 3:30 p.m. and concluded at 5:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For SHANTIDOOT INFRA SERVICES LIMITED



Avijeet Kumar
Managing Director
DIN: 05168425

Place: Patna





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Annexure I

Details of the Memorandum of Association as required under regulation 30(6) read with Para A (7) of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Brief Details of amendment to Memorandum of Association

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company) from the present ₹ 3,00,00,000.00 (Rupees Three Crores Only) divided into 30,00,000 (Thirty Lakhs Only) Equity Shares of ₹ 10.00 (Rupees Ten Only) each to ₹ 13,00,00,000.00 (Rupees Thirteen Crores Only) divided into 1,30,00,000 (One Crore Thirty Lakhs Only) Equity Shares of ₹ 10.00 (Rupees Ten Only) each.

Extract of the said Clause is as follows:

“^V. The Authorised Share Capital of the Company is ₹ 13,00,00,000.00 (Rupees Thirteen Crores Only) divided into 1,30,00,000 (One Crore Thirty Lakhs Only) Equity Shares of ₹ 10.00 (Rupees Ten Only) each”





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Annexure II

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of ₹ 10.00 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Right Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue and allotment of Equity Shares of face value of ₹ 10.00 each to the existing Equity Shareholders of the Company on rights basis ("Rights Issue"), at such price and right entitlement ratio as may be decided by the Board of Directors or a duly constituted Rights Issue Committee of the Board to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount not more than ₹ 12,00,00,000.00 (Rupees Twelve Crores Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.





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Annexure III

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the Material RPT is are given as under:

Particulars	Details
Name of the Related Party	Right Path Foundation
Nature of Relationship	Related Party (Director(s) interested)
Nature of Transaction	Revision in Construction Agreement for GMCH Project
Existing Transaction Value	₹242 Crore
Revised Transaction Value	₹273 Crore
Percentage of Annual Turnover	Approximately 904.02%
Whether the transaction is in ordinary course of business	Yes
Whether the transaction is at arm's length	Yes
Reason for revision	Inclusion of additional Hostel Block area (2,02,556.31 sq. ft.)
Material terms	As per revised agreement
Tenure	As per agreement
Approval of Audit Committee	31st March, 2026
Approval of Board	31.03.2026
Approval required	Shareholders' approval (Material RPT)
Voting restriction	Related parties shall abstain from voting

For SHANTIDOOT INFRA SERVICES LIMITED



Avijeet Kumar
Managing Director
DIN: 05168425

Place: Patna

