

Date: 30th June, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code:543598
ISIN: INE0LU301014

SUB: POSTPONEMENT OF MEETING AGENDA

Dear Sir/Madam,

This letter is to inform you that the few items of agenda provided in the Notice of the Board Meeting, scheduled on 27th June, 2025 at 04:00 P.M. at H. No. 221, 2nd Floor, Patliputra Colony, Patna – 800013 has been postponed with the permission of chair and consent of all directors present in the meeting due to non-availability of information. The following item of agenda has been deferred:

1. To consider and approve Secretarial Audit Report for the Financial Year ended 31st March, 2025.
2. To fix, date, place and time for 6th Annual General Meeting of the Company.
3. To fix Record date and Book closure date for the purpose of AGM
4. To conduct all ancillary act required for calling AGM.

We understand that this postponement may cause inconvenience, and we sincerely apologize for any disruption to your schedule.

0612 227 1960 

info@shantidootinfra.com
www.shantidootinfra.com 

You are requested to take the above intimation on record.

Thanking You

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

Name: Tripurari Lal

Designation: Director

DIN: 08385623

Place: Patna

0612 227 1960



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