



### CLARIFICATION LETTER

**Date:** 17 September 2025

To,  
The Manager – Listing Compliance,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code:** 543598-SISL

**Subject:** Clarification regarding clerical error in the Notice of 06th Annual General Meeting (AGM)

Dear Sir/Madam,

With reference to our earlier submission dated 08th September, 2025 regarding the Outcome of the Board Meeting and the Notice of the 06th Annual General Meeting (“AGM”), we wish to bring to your kind attention that an inadvertent clerical error has occurred in the intimation.

In the Notice, the date and time of the AGM were incorrectly mentioned as **08th September, 2025 at 7:30 P.M.**

The **correct date and time of the AGM** is:

**Tuesday, 30th September, 2025 at 2:00 P.M. at Gautam Shree, 132B, Patliputra Colony, Patliputra, Patna, Bihar – 800013.**

We confirm that except for the above correction, all other details and contents of the Notice remain unchanged. The error was purely clerical and unintentional.

You are kindly requested to take the above clarification on record and treat the corrected date and time as the valid particulars for the 06th AGM of the Company.

We regret the inadvertent error and apologize for any inconvenience caused.

For and on behalf of  
Shantidoot Services Infra Limited

**Avijeet Kumar**  
(Managing Director & CFO)  
DIN: 05168425  
Date: 17.09.2025  
Place: Patna

