



April 07, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 543598

Subject: Intimation of Postponement of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated April 01, 2026, informing about the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, April 09, 2026, inter alia, to consider and approve the draft letter of offer of the Company, we hereby inform you that due to unavoidable circumstances, the said meeting of the Board of Directors has been postponed and shall now be held on a later date, which will be intimated separately in due course.

Accordingly, the Board Meeting scheduled to be held on April 09, 2026 stands cancelled/postponed until further intimation.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shantidoot Infra Services Limited



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

0612-2271960
+91 90318 60103



info@shantidootinfra.com
www.shantidootinfra.com

