



**SHANTIDOOT**

CIN: U93000BR2019PLC041303  
GST No: 10ABBCS7190J1ZC

**SHANTIDOOT INFRA SERVICES LIMITED**

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

April 01, 2026

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

**Scrip Code: 543598**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Shantidoot Infra Services Limited is scheduled to be held on Thursday, April 09, 2026 at the Registered Office of the Company situated at Gautam Shree, 132B, Patliputra Colony, Patliputra, Patna, Phulwari, Bihar – 800013, inter alia, to consider and approve the following matters:

1. To consider and approve draft letter of offer of the Company.
2. Any other matter with the permission of the Chair.

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**

