Ref. No.: SISLP/2026-2027/029 **Date- 04.09.2026**

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

Subject: Outcome of the Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Shantidoot Infra Services Limited as held on Friday, 04 September 2026, wherein the Board considered and approved the following matters:

1. **Convening of Annual General Meeting**

The Board of Directors considered and approved the proposal for convening the Annual General Meeting ("AGM") of the members of the Company on Tuesday, 29 September 2026 at Registered Office through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and applicable SEBI regulations.

The Board also approved the draft Notice of the AGM and the matters proposed to be placed before the members for their consideration and approval.

The Board further approved the following schedule for remote e-voting:

- Cut-off Date: 18 September 2026
- Remote E-voting Start Date & Time: 25 September 2026 at 10:00 A.M.
- Remote E-voting End Date & Time: 28 September 2026 at 05:00 P.M.

The Board also approved the appointment of Mr. Saurabh Sinha, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to submit the Scrutinizer's Report on the voting results in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The members shall be provided the facility to attend and participate in the AGM through VC/OAVM and to cast their votes electronically on the resolutions proposed in the Notice of AGM.

2. Resignation of Mr. Navin Kumar

The Board took note of the resignation tendered by Mr. Navin Kumar, Non-Executive Director of the Company, and accepted the same with effect from 31.08.2025, subject to applicable statutory and regulatory requirements.

The Board placed on record its appreciation for the valuable contribution and services rendered by Mr. Navin Kumar during his tenure as Director of the Company.

3. Reconstitution of Board Committees

Consequent upon the resignation of Mr. Navin Kumar, the Board considered and approved the reconstitution of the Committees of the Board, wherever required, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.

The revised composition of the respective Committees shall be effective from **04 September 2026**.

Audit committee

Name of the Director	Category	Designation
Mamta Sinha	Independent Director	Chairman
Uday Goswami	Independent Director	Member
Brajesh Vyas	Non-Exceutive Director	Member

Nomination and Compensation Committee

Name of the Director	Category	Designation
Mamta Sinha	Independent Director	Chairman
Uday Goswami	Independent Director	Member
Brajesh Vyas	Non-Exceutive Director	Member

Stakeholder’s Relationship Committee

Name of the Director	Category	Designation
Brajesh Vyas	Non-Exceutive Director	Chairman
Uday Goswami	Independent Director	Member
Mamta Sinha	Independent Director	Member

4. Appointment of Mr. Brajesh Vyas as Non-Executive Director

The Board considered and approved, subject to the approval of the members of the Company at the ensuing General Meeting, the appointment of Mr. Brajesh Vyas (DIN: 08385624) as an Additional Director in the category of Non-Executive Director of the Company, with effect from 04 September 2026, pursuant to the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and the Articles of Association of the Company.

The Board further approved that the appointment of Mr. Brajesh Vyas as a Director shall be placed before the members of the Company at the ensuing General Meeting for their approval and regularisation as a Director in accordance with the applicable provisions of the Companies Act, 2013.

The requisite disclosures relating to the appointment of Mr. Brajesh Vyas, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable SEBI circulars, are provided in Annexure-I to this outcome.

5. To consider Mr. Avijeet Kumar, Director of the Company who is liable to retire by rotation.

The Board noted that Mr. Avijeet Kumar, Managing Director of the Company, is liable to retire by rotation at the ensuing Annual General Meeting and, accordingly, approved and recommended his re-appointment as a Managing Director liable to retire by rotation**,** subject to the approval of the members at the ensuing AGM.

6. Change in Designation of Mr. Tirpunari Lal

The Board considered and approved the **change in designation of Mr. Tirpunari Lal (DIN: 08385623)** from **Executive Director to Non-Executive Director** of the Company, with effect from 04.09.2026, subject to applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The Board noted that consequent to the change in designation, he shall continue as a Director of the Company in the capacity of **Non-Executive Director**.

7. Secretarial Audit Report for FY 2025-26

The Board took note of the Secretarial Audit Report issued by the Secretarial Auditor of the Company for the Financial Year ended 31 March 2026, pursuant to the applicable provisions of the Companies Act, 2013.

The Board also noted the observations contained in the said Report along with the management's explanations/comments thereon.

8. Appointment of Secretarial Auditor for FY 2026-27

The Board considered and approved the appointment of S. Sinha & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2026-27, on such terms and remuneration as may be mutually agreed in compliance of Sec 204 of the Companies Act,2013

9. Draft Board's Report

The Board considered and approved the Draft Board's Report of the Company for the Financial Year ended 31 March 2026, together with the applicable annexures and disclosures, for inclusion in the Annual Report of the Company.

10. Financial Statements and Annual Report

The Board considered and approved the Audited Financial Statements of the Company for the Financial Year ended 31 March 2026, along with the Annual Report for FY 2025-26, for placing before the members at the ensuing Annual General Meeting.

11. CSR Budget for FY 2026-27

The Board considered and approved the CSR Budget for the Financial Year 2026-27 in accordance with the applicable provisions of Section 135 of the Companies Act, 2013 and the rules made thereunder.

The CSR expenditure shall be undertaken in accordance with the **CSR Policy of the Company** and applicable statutory requirements.

12. Approval of Remuneration Policy for Non-Executive Directors

Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the Remuneration Policy for Non-Executive Directors, including the criteria for determining their remuneration, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

13. Appointment of Internal Auditor

The Board considered and approved the appointment of Mr. Arvind Arpan & Associates, Chartered Accountant, as the Internal Auditor of the Company for the Financial Year 2026-27, on such terms and remuneration as may be mutually agreed upon

14. **Re-appointment of Mr. Avijeet Kumar as Managing Director for a further term of 5 years**

The Board, based on the recommendation of the Nomination and Remuneration Committee, considered and approved, subject to the approval of the members, the re-appointment of Mr. Avijeet Kumar (DIN: 05168425) as Managing Director and Whole-time Key Managerial Personnel of the Company, liable to retire by rotation, for a further term of five (5) years from 24 March 2027 to 24 March 2032, on the terms and conditions including remuneration as set out in the explanatory statement to the Notice of the ensuing AGM.

The Board approved and recommended the said re-appointment and terms of remuneration for approval of the members by way of **Special Resolution** at the ensuing AGM.

The disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI circular number SEBI/HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith and marked as Annexure-A.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

This is for your information and record.

Thanking you,

For Shantidoot Infra Services Limites

ANAMIKA SINGH
Digitally signed by ANAMIKA SINGH
Date: 2026.09.04 17:16:06 +05'30'

Anamika Singh
Company Secretary & Compliance Officer
Membership No.: 075226

Annexure - A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. RESIGNATION OF MR. NAVEEN KUMAR AS DIRECTOR

Particulars	**Details**
Name	Mr. Naveen Kumar
Designation	Non-Executive Director
Reason for Change	Resignation from the position of Director of the Company
Date of Resignation	31.08.2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Names of listed entities in which the resigning Director holds directorships	Na
Confirmation regarding material reasons	The resignation is due to other Professional Commitment. There are no other material reasons for his resignation other than those stated in the resignation letter.

B. APPOINTMENT OF MR. BRAJESH VYAS AS ADDITIONAL DIRECTOR – NON-EXECUTIVE

Particulars	Details
Name	Mr. Brajesh Vyas
DIN	
Designation	Additional Director – Non-Executive
Reason for Change	Appointment as Additional Director in the category of Non-Executive Director
Date of Appointment	04 September 2026
Term of Appointment	To hold office as Additional Director up to the ensuing General Meeting, subject to approval of the members for his appointment as Director
Brief Profile	Mr. Brajesh Vyas is a graduate in Political Science from Magadh University and has approximately 15 years of experience in social work. He has been associated with various social and community-oriented activities and possesses experience in social service, community engagement and related areas.

Disclosure of relationships between Directors	Mr. Brajesh Vyas is not related to any Director of the Company.
Names of listed entities in which he holds directorships	Nil
Confirmation regarding debarment	Mr. Brajesh Vyas is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

C. CHANGE IN DESIGNATION OF MR. TIRPUNARI LAL

Particulars	Details
Name	Mr. Tirpunari Lal
DIN	08385623
Existing Designation	Executive Director
New Designation	Non-Executive Director
Reason for Change	Change in designation from Executive Director to Non-Executive Director
Effective Date	04.09.2026
Term of Appointment	Existing tenure as Director shall continue
Brief Profile	He has over 20 years of experience in the fields of social service, skill development, professional education, policy development, management and administration. He has been associated with various initiatives relating to social development and capacity building and possesses extensive experience in administrative and managerial functions, institutional development and policy implementation. His diverse experience provides valuable insights into organisational management, governance and development-oriented initiatives.
Disclosure of relationships between Directors	Mr. Tirpunari Lal is not related to any Director of the Company.
Confirmation regarding debarment	Mr. Tirpunari Lal is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

D. RE-APPOINTMENT OF MR. AVIJEET KUMAR AS MANAGING DIRECTOR

Particulars	Details
Name	Mr. Avijeet Kumar
DIN	05168425
Designation	Managing Director & Whole-time Key Managerial Personnel

Reason for Change	Re-appointment as Director liable to retire by rotation and re-appointment as Managing Director for a further term of five years.
Date of Re-appointment	24 March 2027
Term of Appointment	liable to retire by rotation Five (5) years, from 24 March 2027 to 24 March 2032
Brief Profile	He has over 30 years of experience in the fields of education, civil works, social service, administration, supervision, development and marketing. He has been associated with the Company as Managing Director and has played an important role in its overall strategic management and operations.
Nature of expertise in specific functional areas	Management, business administration, strategic planning and overall management of the Company
Disclosure of relationships between Directors	Mr. Avijeet Kumar is not related to any Director of the Company.
Remuneration	As set out in the explanatory statement annexed to the Notice of the ensuing AGM
Confirmation regarding debarment	Mr. Avijeet Kumar is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.
Retirement by Rotation	Mr. Avijeet Kumar shall be liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013.