



**SHANTIDOOT**

CIN: U93000BR2019PLC041303  
GST No: 10ABBCS7190J1ZC

**SHANTIDOOT INFRA SERVICES LIMITED**

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

To  
The Board of Directors  
Shantidoot Infra Services Limited  
Gautam Shree, 132b, Patliputra Colony,  
Phulwari, Patna, Bihar, India, 800013

Date: 05.11.2025

**NOTICE OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Meeting Number	4 <sup>th</sup> of F.Y. 2025-26
Day and Date	Friday, 14/11/2025
Venue	Gautam Shree, 132B, Patliputra Colony, Phulwari, Patna, Bihar, India, 800013
Time	4:00 PM

Agenda of the meeting and draft of resolutions proposed to be presented for approval of the Board are enclosed for your perusal.

You are requested to make it convenient to attend the meeting. Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

**Yours faithfully,**

**For Shantidoot Infra Services Limited**

**Anamika Singh**  
**Company Secretary & Compliance Officer**  
**M.No.: A75226**



**Date: 05.11.2025**  
**Place: Patna**





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**Agenda of Board Meeting scheduled to be held on Friday, 14/11/2025**

Agenda No.	Contents
1.	To Elect the Chairperson;
2.	To Grant Leave of absence, if any;
3.	To ascertain the quorum;
4.	To take note of minutes of previous board meeting;
5.	To Discuss and approve the Limited Review Report along with Half Yearly Financial Report for Half year ended 30 <sup>th</sup> sept 2025 as Recommended by Audit Committee
6.	To Review Performance of the company; and
7.	To discuss any other matter with the permission of the Chairman and with the consent of a majority of the Directors present in the meeting.

**For Shantidoot Infra Services Limited**

**Anamika Singh**  
**Company Secretary & Compliance Officer**  
**M.No.: A75226**





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**Detailed Notes to Agenda of Board Meeting scheduled to be held on Friday, 14/11/2025  
along with proposed resolution to be passed at the meeting**

**1. TO ELECT THE CHAIRPERSON:**

The directors present at the meeting shall appoint the chairperson amongst themselves to conduct the proceedings of the meeting.

**2. TO GRANT LEAVE OF ABSENCE, IF ANY:**

The Board to take note of absentee directors, if any intimation received from them for not attending the board meeting.

**3. TO ASCERTAIN THE QUORUM:**

After the election of the chairperson, the board shall ascertain the quorum as required under Section 174 of the Companies Act, 2013 and if the quorum is sufficient then the meeting shall be convened accordingly.

**4. TO TAKE NOTE OF MINUTES OF PREVIOUS BOARD MEETING:**

The previous board meeting i.e. 3rd board meeting was held on 23.09.2025. The final minutes of the same shall be placed before the Board in the meeting. The board may review the minutes and take note of the same.

**5. TO CONSIDER AND APPROVE THE LIMITED REVIEW REPORT AND HALF-YEARLY FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2025, AS RECOMMENDED BY THE AUDIT COMMITTEE:**

The Unaudited Financial Results of the Company for the half year ended 30th September, 2025, together with the Limited Review Report issued by the Statutory Auditors, are being placed before the Board for its consideration.

The Audit Committee is scheduled to review the said Financial Results and Limited Review Report in its upcoming meeting. Subject to the recommendation/approval of the Audit Committee, the same will be placed before the Board for approval in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

The Board is requested to consider the Financial Results and Limited Review Report, subject to Audit Committee recommendation, and accord its approval for submission to Stock Exchange(s), publication, and hosting on the Company's website

The following resolution is proposed to be passed in this regard:





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**RESOLVED THAT** pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the half year ended 30th September, 2025, along with the Limited Review Report issued by the Statutory Auditors, as placed before the Board and be and are hereby taken on record, subject to review and recommendation by the Audit Committee.

**RESOLVED FURTHER THAT** Mr. Avijeet Kumar, be and is hereby authorized to sign the said Financial Results on behalf of the Board and submit the same to the Stock Exchange(s) along with the Limited Review Report and such other documents as may be required.

**RESOLVED FURTHER THAT** Ms. Anamika Singh, Company Secretary and Compliance Officer be and is hereby authorized to host the same on the Company's website, as per applicable provisions and to do all such acts, deeds, matters and things as may be necessary, desirable, or expedient for giving effect to this resolution."

**6. TO REVIEW PERFORMANCE OF THE COMPANY:**

The board to review the company's working performance over the period that starts from the date of the last board meeting till this meeting and to discuss and finalize future business plans and policies.

**7. TO DISCUSS ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN AND WITH THE CONSENT OF A MAJORITY OF THE DIRECTORS PRESENT IN THE MEETING.**

Board may discuss any other matter with the permission of the chairperson of the meeting and with the consent of the majority of the directors present in the meeting.

**For Shantidoot Infra Services Limited**

**Anamika Singh**  
**Company Secretary & Compliance Officer**  
**M.No.: A75226**



**Date: 05/11/2025**

**Place: Patna**

