



To  
The Board of Directors  
SHANTIDOOT INFRA SERVICES LIMITED

Date: 23/03/2026

## 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	5 <sup>th</sup> /2025-26
Day and Date	Tuesday, 31/03/2026
Mode of Meeting	Through Video Conference
Venue	Gautam Shree, 132B, Patliputra Colony, Phulwari, Patna, Bihar, India, 800013
Time	3:30 PM

Kindly take note that arrangement is made for participation of Board members electronically through VC facility. We shall forward you necessary information to enable you to access the facility of VC for participation in the meeting on the day of meeting.

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 faithfu

**For Shantidoot Infra Services Limited**



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

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## Agenda of Board Meeting scheduled to be held on Tuesday, 31/03/2026

Agenda No.	Contents
1.	To Elect the Chairperson;
2.	To ascertain the quorum;
3.	To Grant Leave of absence, if any;
4.	To take note of minutes of previous board meeting;
5.	To consider and approve the proposal for increase in the Authorised Share Capital of the Company, subject to the approval of shareholders;
6.	To consider and approve the proposal for raising funds by way of issue of securities, subject to applicable laws and approvals
7.	To take note of the Status Update on CSR Projects for FY 2025-26;
8.	To Ratify and Approve Revision in Project Cost Of Gautam Medical College & Hospital (Related Party Transaction);
9.	To consider and approve the convening of an Extra-Ordinary General Meeting (EGM) of the shareholders of the Company, and approval of the draft notice of
10.	To Review Performance of the company; and
11.	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**  
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