SHANTIDOOT
CIN: U93000BR2019PLC041303
GST No: 10ABBCS7190J1ZC

SHANTIDOOT INFRA SERVICES LIMITED
(formerly known as Shantidoot Infra Services Private Limited)
Reg. Off. : Gautam श्री, 132B, Patliputra Colony, Patna - 800013

Date: 24th July, 2025

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

Sub: Non-Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Ref: Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V

Dear Sir/Madam,

This is to inform you that Regulation 27(2) are not applicable to the company as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

a. The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore, as on the last day of previous financial year.
b. The listed entity which has listed its specified securities on the SME Exchange.

The company, Shantidoot Infra Services Ltd has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

As on 31st March, 2025: -

The net worth of the Company is Rs 10,81,09,000

The paid-up equity share capital of the Company is Rs. 1,79,80,000

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30.06.2025.

SHANTIDOOT INFRA SERVICES LIMITED ESTD-2019

0612-2271960
info@shantidootinfra.com
www.shantidootinfra.com

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Shantidoot Infra Services Limited

Moneera Anjum
Company Secretary & Compliance Officer
Membership No.: 75577