

<b>General information about company</b>	
Scrip code	543598
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0LU301014
Name of the entity	SHANTIDOOT INFRA SERVICES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No 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. 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.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No This is to inform that Company has not acquire any share or voting right in unlisted Companies. Therefore Disclosure of Acquisition of Shares or Voting Right in unlisted Company is Not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No The Fine was imposed by SEBI on 27th June, 2025, for Non-Submission of Finanacial result within in the Prescribed Period amounting to 177000. The Said Fine was duly Paid on 15th July, 2025. Further, for the Current Quaeter ended 30th September, 2025, No Fine and Penalty has been Imposed
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No This is to inform you that there is no ongoing tax litigation or dispute against the Company. Therefore Disclosure of Updates to Ongoing Tax Litigation or disputes are not applicable to the entity
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No During The given Quarter No Disclosure is Required as Company Not given Any Loan and Advanced to its Promoter and Promoter Group
Is SCORE ID Available ?	Yes

SCORE Registration ID	COMS01944
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	This is to be informed that Company has not obtained any Loan or advance to Promoter and Ppromoter Group during the Quarter ended 30.09.2025. Therefore this Disclosure is Not Applicable
Remarks for Exchange (not for Website Dissemination)	

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

