

SIDCL/Sect./2026-27/019

May 28, 2026

BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Audit Committee, the Board of the Directors of the Company at their meeting held today i.e. 28th May, 2026 has considered and approved the re-appointment of M/s. Saraf Chandra & LLP Chartered Accountant (FRN: 315096E/E30027) as Internal Auditors of the Company, for the financial year 2026-2027.

The details as required under Clause 7 of Para A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Krishna K Pandey
Company Secretary and Compliance Officer

Encl: As above

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.N	Particulars	Internal Auditor
		M/s. Saraf Chandra & LLP
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment;	28/05/2026 Term of appointment- Financial year 2026-27
3	Brief profile (in case of appointment)	--