SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE
ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091
PH. :4003 2290
E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 04.11.2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: BSE: 526839

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: CSE: 13077

Dear Sir,

Subject: Intimation under Regulation 32 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 32 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith the Statement of deviation/variation as Annexure – A for the Quarter ended September 30, 2026.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For **SHELTER INFRA PROJECTS LIMITED**

KAMAL KISHORE CHOWDHURY

Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2026.11.04 14:37:48 +05'30'

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

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Annex A

Statement of Deviation / Variation in utilisation of Funds Raised

Name of listed entity	M/s Shelter Infra Projects Limited
Mode of Fund Raising (Public Issues / Rights Issues / Preferential Issues / QIP / Others)	Nil for Q2: 2026-27
Date of Raising Funds	Not Applicable for Q2:2026-27
Amount Raised	Not Applicable for Q2: 2026-27
Report filed for Quarter ended	30.09.2026
Monitoring Agency	Not Applicable for Q2: 2026-27
Monitoring Agency Name, if applicable	Not Applicable for Q2: 2026-27
Is there a Deviation / Variation in use of funds raised	Not Applicable for Q2: 2026-27
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable
Objects for which funds have been raised and where there has been a deviation, in the following table	

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Not Applicable						

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Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY

Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2026.11.04 14:38:09 +05'30'

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937