SIDCL/Sect./2026-27/069

November 14, 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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, drawn in accordance with applicable accounting standards, for the half year ended September 30, 2026. The same is also available on the website of the company www.shristicorp.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

SUMIT PANSARI
Digitally signed by SUMIT PANSARI
Date: 2026.11.14 15:56:20 +05'30'

Sumit Pansari
Chief Financial Officer

Encl: As above

Annex

Format for disclosure of related party transactions every six months (see Note 4)

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Disclosure of related party transaction for half year ended September, 2026

(Fig. Rs. In Lakh) **(Rs. in Lakh)**

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee *(see Note 6a)*	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*see Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-uses)
1	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Shristi Urban Infrastructure Development Limited	AAJCS2566F	Subsidiary	Loans given		4.30	731.36	735.66								
2	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Sarga Udaipur Hotels & Resorts Private Limited	AAKCS8270P	Subsidiary	Loans given		-	1,865.79	1,865.79								
3	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Border Transport Infrastructure Development Limited	AADCB5195P	Subsidiary	Advance given		0.17	0.63	0.80								
4	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	East Kolkata Infrastructure Development Private Limited	AACCE1845L	Subsidiary	Advance given		0.17	0.93	1.10								
5	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Finetune Engineering Services Private Limited	AADCN0222F	Subsidiary	Advance given		0.10	0.36	0.46								
6	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Vindhyachal Attivo Food Park Private Limited	AAFCV3444B	Subsidiary	Advance given		0.53	0.89	1.43								
7	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Bengal Shristi infrastructure Development limited	AABCB8990N	Joint venture	Security Deposit		-	7,188.87	7,188.87								
						Loans given		119.24	-	119.24								
8	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Citimall Plazas Private Limited	AAICC8119R	Fellow subsidiary	Security Deposit Received		-	50.00	50.00								
9	Shristi Infrastructure Development Corp. Ltd	ABUCS5769G	Shristi Realty Holdings Limited	ABUCS5769G	Subsidiary	Advance given		0.10	-	0.10								
Total (of Note 6b)																		

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same
6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

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For Shristi Infrastructure Development Corporation Limited

Sumit Pansari
Chief Financial Officer

SUMIT PANSARI
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Date: 2026.11.14 16:49:47 +05'30'