



**SHANTIDOOT**

CIN: L93000BR2019PLC041303

# SHANTIDOOT INFRA SERVICES LIMITED



Reg. Off. : Gautam श्री, 132B, Patliputra Colony, Patna - 800013

Branch Off. : Plot no 44, Ranchi Smart City, Dhurwa, Jharkhand, - 834004

**Date: 14th May, 2026**

**Ref. No.: SISLP/2026-2027/478/014**

**To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code:543598  
ISIN: INEOLU301014**

**Sub:- Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Shantidoot Infra Services Limited ("the Company") will be held on Saturday, May 22, 2026, interalia, to transact following business:

1. To consider and approve the Audited Standalone Financial Results of the Company for the half year and Financial Year ended March 31, 2026
2. The appointment of Chief Financial Officer (CFO) of the Company, based on the recommendation of the Nomination and Remuneration Committee;
3. Any other business with permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Company has already intimated its 'designated persons' regarding the closure of the Trading Window, for trading in the Company's equity shares from Wednesday, April 01, 2026 till 31<sup>st</sup> May 2026

Kindly take this declaration on your record.

Thanking You,

Yours Sincerely,

**For Shantidoot Infra Services Limited**

**Anamika Singh  
Company Secretary & Compliance Officer  
Membership No.: 75226**

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