

# 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: 03.08.2026

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

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

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

**Sub: Intimation of Board Meeting for quarter ended 30.06.2026**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> day of August, 2026 at 01.00 P.M. at the Registered Office of the Company at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata-700091, to consider and take on record inter-alia the Unaudited Financial Results (Provisional) of the company for the quarter ended 30.06.2026.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchanges vide our communication dated 22<sup>nd</sup> June, 2026 relating to the Closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours from the declaration of the Un-Audited Financial Results for the quarter ended June 30, 2026.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For Shelter Infra Projects Limited

Kamal Kishore Chowdhury  
(Whole Time Director)  
DIN: 06742937

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E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Date: 03.08.2026

To  
The Board of Directors  
**Shelter Infra Projects Limited**  
Eternity, DN-1, Sector-V, Salt Lake City  
Kolkata- 700 091

*Dear Sir(s),*

Please take notice that we have scheduled the 4<sup>th</sup> (4/2026-2027) Meeting of the Board of Directors of the Company on Tuesday, 11<sup>th</sup> day of August, 2026 at 01.00 P.M. at the Registered Office of the Company at Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091. The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,  
For **Shelter Infra Projects Limited**  
*(Formerly CCAP Limited)*

**Kamal Kishore Chowdhury**  
(Whole Time Director)  
DIN: 06742937

Encl.: As above

|                                |                              |
|--------------------------------|------------------------------|
| Cc: 1. Mr. Arunansu Goswami    | - Independent Director       |
| 2. Mr. Sankalan Datta          | - Non Executive Director     |
| 3. Mr. Kamal Kishore Chowdhury | -Whole Time Director         |
| 4. Mr. Kajal Chatterjee        | -Non-Executive Director      |
| 5. Mrs. Sweta Patwari          | - Women Independent Director |

|                                        |                                          |
|----------------------------------------|------------------------------------------|
| By invitation: 1. Mr. Dharmendra Singh | - Company Secretary & Compliance Officer |
| 2. Prince Kr Gupta                     | - Secretarial Executive                  |
| 3. Mr. Somesh Bagchi                   | - Chief Financial Officer                |
| 4. Mr. Biswanath Chattopadhyay G. Basu | - Statutory Auditor                      |

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E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

DATE OF BOARD MEETING : Tuesday, 11<sup>th</sup> day of August, 2026

TIME : 01.00 P.M.

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

## AGENDA

1. Elect the Chairman of the Meeting.
2. To grant leave of absence, if any.
3. To take on record the Minutes of the Last Audit Committee and Stakeholders Relationship Committee Meetings of the Board.
4. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
5. To consider and approve the Unaudited Financial Result (provisional) of the Company for the quarter ended 30<sup>th</sup> June, 2026.
6. To evaluate the performance of the board, its committees, Individual Directors and Chairperson (including Chairperson, Independent Directors, Non-independent directors, etc.) along with review of its implementation and compliance.
7. To take up any other matter with the permission of the Chair.

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E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

DATE OF BOARD MEETING : Tuesday, 11<sup>th</sup> day of August, 2026

TIME : 01.00 P.M.

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

## AGENDA NO-5

### TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULT (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2026.

The Unaudited Financial Result (provisional) for the 30<sup>th</sup> June 2026 and the Limited Review Report thereon shall be tabled at the meeting for its approval.

The Board may consider the same for publication in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorize any one of the Directors of the Company to sign the same on behalf of the Board of Directors.

The Board may consider and authorize any Director / Secretary of the Company to furnish to the Stock Exchanges the Unaudited Financial result (provisional) for the quarter ended 30<sup>th</sup> June 2026.

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## AGENDA NO-6

TO EVALUATE THE PERFORMANCE OF THE BOARD, ITS COMMITTEES, INDIVIDUAL DIRECTORS AND CHAIRPERSON (INCLUDING CHAIRPERSON, INDEPENDENT DIRECTORS, NON-INDEPENDENT DIRECTORS, ETC.) ALONG WITH REVIEW OF ITS IMPLEMENTATION AND COMPLIANCE.

The Board shall consider and evaluate the performance of the board, its committees, Individual Directors and Chairperson (including Chairperson, Independent Directors, Non-independent directors, etc.) along with review of its implementation and compliance.

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PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Date: 03.08.2026

To,

The Members of the  
Independent Director Committee  
M/s Shelter Infra Projects Limited  
Eternity, DN-1, Sector-V, Salt Lake City  
Kolkata- 700 091

*Dear Sir(s),*

Please take notice that we have scheduled the 1<sup>st</sup>(1/2026-2027) Meeting of the Independent Director Committee of the Company on **Tuesday, 11<sup>th</sup> day of August, 2026** at **11.00 A.M.** at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.

The agenda of the meeting is enclosed for your kind perusal and reference.

You are requested to make it convenient to attend the meeting on time.

Thanking you,

Yours truly,

For **Shelter Infra Projects Limited**  
*(Formerly CCAP Limited)*

**KAMAL KISHORE CHOWDHURY**  
WHOLE TIME DIRECTOR  
DIN- 06742937

Encl.: As above

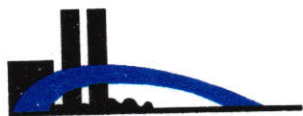
Cc: 1. Mr. Arunansu Goswami- Independent Director

2. Mrs. Sweta Patwari- Independent Director

3. Mr. Dharmendra Singh – Company Secretary cum Compliance Officer

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E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

## INDEPENDENT DIRECTOR COMMITTEE MEETING:

DATE : Tuesday, 11<sup>th</sup> day of August, 2026

TIME : 11.00 A.M.

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

### AGENDA

1. To consider the proper Quorum for the meeting.
2. To note the Mode of attendance of Members.
3. To grant leave of absence, if any.
4. To note the Quorum of the Meeting.
5. To consider purpose and applicable provisions for Meeting.
6. To Review of performance of Board regarding delivering its responsibilities.
7. To Review of performance of Non-independent Directors
8. The review of performance of the Board as a whole.
9. Any other Agenda items with the permission of the Chair:

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Sub:5. To consider purpose and applicable provisions for Meeting.  
REGD. AND HEAD OFFICE  
ETERNITY, DN - I, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

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The Chairmen shall consider the purpose and applicable provisions for Meeting and the committee shall review the same for the Financial Year.

**Sub:6.To Review of performance of Board regarding delivering its responsibilities.**

The Committee shall review the performance Board regarding delivering its responsibilities for the Financial Year.

**Sub:7. To Review of performance of Non-Independent Directors .**

The Committee shall review the performance of Non Independent Directors for the Financial Year.

**Sub:8 The review of performance of the Board as a whole.**

The Committee shall review the performance of the Board as a whole for the Financial Year.

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PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Date: 03.08.2026

To

**The Members of the Audit Committee**

Shelter Infra Projects Limited

Eternity, DN-1, Sector-V, Salt Lake City

Kolkata- 700 091

*Dear Sir(s),*

Please take notice that we have scheduled the 4<sup>th</sup>(4/2026-2027) Meeting of the Audit Committee of the Company on **Tuesday, 11<sup>th</sup> day of August, 2026 at 12.00 Noon** at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.

The agenda of the meeting is enclosed for your kind perusal and reference.

You are requested to make it convenient to attend the meeting on time.

Thanking you,

Yours truly,

For Shelter Infra Projects Limited

*(Formerly CCAP Limited)*

**Kamal Kishore Chowdhury**

**(Whole Time Director)**

**DIN: 06742937**

**Encl.: As above**

Cc:

- |                               |                                          |
|-------------------------------|------------------------------------------|
| 1. Mr. Arunansu Goswami       | – Independent Director                   |
| 2. Mr. Sankalan Datta         | – Non- Executive Director                |
| 3. Mrs. Sweta Patwari         | – Women Independent Director             |
| 4. Mr. Dharmendra Kumar Singh | – Company Secretary & Compliance Officer |
| 5. Mr. Prince Kr Gupta        | – Secretarial Executive                  |

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**DATE OF AUDIT COMMITTEE MEETING** : Tuesday, 11<sup>th</sup> day of August, 2026

**TIME** : 12.00 Noon

**VENUE:** Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

## AGENDA

1. To elect chairman of the Audit Committee Meeting.
2. To note the Mode of attendance of Members.
3. To grant leave of absence, if any.
4. To note the Quorum of the Meeting.
5. To read, confirm, authenticate and take on record the minutes of the previous Audit Committee Meeting.
6. To consider the Unaudited Financial Results (Provisional) for the Quarter ended on 30<sup>th</sup> June, 2026 along with Limited Review Report thereon by the Auditor.
7. To transact other business, if any, with the permission of the Chair.

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## AGENDA NO.6

Sub: To consider the Unaudited Financial Results (Provisional) for the Quarter ended on 30<sup>th</sup> June, 2026 along with Limited Review Report by the Auditor.

The Unaudited Financial Results (provisional) and Limited Review Report thereon for the quarter ended 30<sup>th</sup> June, 2026 shall be placed before the committee for their consideration and recommendation to the Board for its approval.

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PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Date: 03.08.2026

To

The Members of the,  
Nomination and Remuneration Committee  
M/s Shelter Infra Projects Limited  
Eternity, DN-1, Sector-V, Salt Lake City  
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 1<sup>st</sup> (1/2026-2027) Meeting of the **Nomination and Remuneration Committee** of the Company on **Tuesday, 11<sup>th</sup> day of August, 2026** at **11.30 A.M.** at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.

The agenda of the meeting is enclosed for your kind perusal and reference.

You are requested to make it convenient to attend the meeting on time.

Thanking you,

Yours truly,

For **Shelter Infra Projects Limited**  
(Formerly CCAP Limited)

Kamal Kishore Chowdhury  
(Whole Time Director)  
DIN: 06742937

Encl.: As above

Cc:

- |                         |                                          |
|-------------------------|------------------------------------------|
| 1. Mr. Sankalan Datta   | – Non- Executive Director                |
| 2. Mrs. Sweta Patwari   | – Independent Director                   |
| 3. Mr. Arunansu Goswami | – Independent Director                   |
| 4. Mr. Dharmendra Singh | – Company Secretary & Compliance Officer |

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## NOMINATION AND REMUNERATION COMMITTEE MEETING:

DATE : Tuesday, 11<sup>th</sup> day of August, 2026

TIME : 11.30 A.M

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

### AGENDA

1. To elect chairman of the Nomination and Remuneration Committee Meeting.
2. To note the Mode of attendance of Members.
3. To grant leave of absence, if any.
4. To note the Quorum of the Meeting.
5. To consider the effective evaluation of performance of Board, its committees, individual directors along with review its implementation and compliance and recommend the same to board for its approval.
6. To transact other business, if any, with the permission of the Chair.

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## AGENDA NO.5

**Sub: To consider the effective evaluation of performance of Board, its committees and individual directors, review its implementation and compliance along with recommend the same to board for its approval.**

The Committee at its meeting shall consider the effective evaluation of performance of Board, its committees and individual directors along with review its implementation and compliance along with recommend the same to the board.

The Board is requested to kindly consider and approve the same.