



SHANTIDOOT

CIN: L93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED



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

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

Date:01.09.2026

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 Friday, September 04, 2026 at Registered office, interalia, to transact following business:

1. To consider and approve the convening of the Annual General Meeting of the Company and approve the draft Notice thereof;
2. To take note of the resignation of Mr. Navin Kumar, Non-Executive Director of the Company,
3. To consider and approve the reconstitution of the Committees of the Board consequent upon the resignation of Mr. Navin Kumar, Non-Executive Director, as may be required under the applicable provisions of the Companies Act, 2013
4. To consider and recommend the appointment of Mr. Brajesh Vyas as a Non-Executive Director of the Company, subject to the approval of the members of the Company.
5. To consider and recommend the re-appointment of Mr. Avijeet Kumar as Managing Director of the Company;
6. To consider and approve the change in designation of Mr. Tirpunari Lal, DIN: 08385623, from Executive Director to Non-Executive Director of the Company;
7. To take note of the Secretarial Audit Report for the Financial Year 2025-26;
8. To consider and approve the appointment of Secretarial Auditor of the Company for Financial Year 2026-27;
9. To consider and approve the Draft Board's Report of the Company for the Financial Year 2025-26

**0612-2271960
+91 90318 60103**



**info@shantidootinfra.com
shantidootserviecs@gmail.com
www.shantidootinfra.com**





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

10. Adoption of Financial Statements and Annual Report for the Financial Year ended 31st March, 2026.
11. To consider and approve the CSR Budget for the Financial Year 2026-27;
12. To consider and approve, based on the recommendation of the Nomination and Remuneration Committee, the criteria for determining the remuneration payable to Non-Executive Directors and the policy governing such remuneration and payment thereof;
13. Any other business with permission of Chair.

We shall intimate to you the decision which is made by the Board in the said meeting as soon as the board meeting concludes.

Kindly acknowledge and oblige.

Thanking You Yours faithfully

For Shantidoot Infra Services Limited

Anamika Singh
(Company Secretary and Compliance Officer)

0612-2271960
+91 90318 60103



info@shantidootinfra.com
shantidootservicecs@gmail.com
www.shantidootinfra.com

