SHANTIDOOT INFRA SERVICES LIMITED

SHANTIDOOT
CIN: L93000BR2019PLC041303

Reg. Off. : Gautam श्री, 132B, Patliputra Colony, Patna - 800013
Branch Off. : Plot no 44, Ranchi Smart City, Dhurwa, Jharkhand, - 834004

Date: 02-11-2026

Ref. No.: SISLP/2026-2027/041

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code:543598
ISIN:

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 Thursday, November 05, 2026, interalia, to transact following business:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the half year and Financial Year ended September 30, 2026
2. 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, **1st November, 2026 till 30th November 2026**

Kindly take this declaration on your record.

Thanking You,

Yours Sincerely,
For Shantidoot Infra Services Limited

ANAMIKA SINGH

Digitally signed by ANAMIKA SINGH
DN: C=IN, O=Personal, T=4107, Phone=
da8b09137fc3432c3c0dc525005d0a6a099ba779
bea8955425eabe3102347413, PostalCode=
803118, S=Bihar, SERIALNUMBER=
eee54c216f4e21407ff928406a2789b7154fe978e
06c7ff94953f5d7d76895e2, CN=ANAMIKA
SINGH
Reason: I am the author of this document
Location:
Date: 2026.11.02 11:39:43+05'30'
Foxit PDF Reader Version: 2025.2.1

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

0612-2271960
+91 90318 60103

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