

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: 13.05.2026

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

Scrip Code: BSE: 526839

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

Scrip Code: CSE: 13077

Dear Sir,

Sub: Outcome of Board Meeting held on Wednesday, 13th day of May, 2026-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held today i.e. on **Wednesday, 13th day of May which commenced at 01.00 P.M. and concluded at 04.00 P.M.** have considered and approved/recommended the following items placed before the meeting :-

- 1) Reconstitution of the Internal Complaints Committee of the Company in compliance with the applicable provisions .
- 2) Considered and noted the recommendations, observations and proposals submitted by the Audit Committee in its meeting held on 13th May, 2026 relating to compliance status, accounting policies, audit observations and other related matters.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Shelter Infra Projects Limited

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above