

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: 27.05.2026

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

To,
The Secretary
The Calcutta Stock Exchange

7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Outcome of Board Meeting held on Wednesday, 27th day of May, 2026-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

- A. In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose Audited Financial Results for the Quarter and the Financial Year ended March 31, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. Wednesday, 27th day of May, 2026. **The Board Meeting commenced at 01.00 P.M. and concluded at 04.00 P.M.**

A copy of Audited Report on the said results, in the prescribed format, issued by the Auditors of the company is also enclosed.

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published by 28.05.2026 in Business Standard (English Edition) and Arthik Lipi (Bengali vernacular language daily). The full format of the Results for the Quarter ended 31st March, 2026 shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com) and on the Company's website at www.ccapltd.in.

- B. The Board have been considered and approved the matter with regard to Transmission of Shares of shareholder requested as per the documents received from our Registrar and Transfer Agent in this regard.
- C. The Board have been considered and reviewed the website of the company and necessary steps shall be taken to improve the website.

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- D. The board have been taken on record the action taken report duly submitted to the designated Body on account of the complaint received from the shareholder at "SCORES" and discussed the matter as said complaint is now disposed.
- E. Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the statement of deviation/variation as Annexure – A for the quarter ended March 31, 2025 duly taken on record and enclosed.
- F. The board have been taken on record the updated Policies and Guidelines and the said policies and guidelines shall be updated on the website of the company in timely manner.
- G. In compliance with Regulation 46(2)(za) of the LODR the Employee Benefit Scheme documents shall be uploaded on website on timely manner.

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