

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

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

Dated: 18.09.2026

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.: Additional Details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Paying off borrowing of M/s Shelter Infra Projects Limited

This is with reference to the Corporate Announcement submitted by the Company on 17 September 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding paying off of borrowing of Shelter Infra Projects Limited.

The disclosure could not be made within the prescribed timeline of 24 hours as the Company was awaiting confirmation and requisite details from the concerned lender regarding the repayment of the borrowing. The disclosure was made immediately upon receipt and verification of the requisite information

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a borrowing amounts to Rs. 45,00,000/- has been paid off. The Material Information received on , 16th day of September, 2026 at 03.00 p.m.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR
DIN: 06742937