SIDCL/Sect/2026-27/065

November 10, 2026

BSE Limited
P. J. Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on November 14, 2026

Pursuant to Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

KRISHNA KUMAR PANDEY
Digitally signed by KRISHNA KUMAR PANDEY
Date: 2026.11.10 18:22:34 +05'30'

Krishna K Pandey
Company Secretary & Compliance Officer