



SHANTIDOOT

CIN: L93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED



Reg. Off. : Gautam श्री, 132B, Patliputra Colony, Patna - 800013

Branch Off. : Plot no 44, Ranchi Smart City, Dhurwa, Jharkhand, - 834004

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code:543598
ISIN: INE0LU301014

**Subject: Intimation pursuant to Regulation 30 & 36(1)(b) of the SEBI (LODR) Regulations, 2015
– Dispatch of Letter with Web-Link to Annual Report**

Dear Sir /Madam,

Pursuant to Regulation 30 & 36(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the Members whose e-mail addresses are not registered with the Company /Registrar and Share Transfer Agent/Depositories Participants providing the weblink and path of the Annual Report for the financial year 2025-26 and A copy of the letter is enclosed herewith.

For Shantidoot Infra Services Limited

Anamika Singh
Company Secretary & Compliance Officer
Membership No.: 075226

Patna
05.09.2026

0612-2271960
+91 90318 60103



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





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To
The Shareholders,

Subject: Notice of 7th Annual General Meeting and Annual Report for the Financial Year 2025-26 of Shantidoot Infra Services Limited

Dear Shareholder,

We are pleased to inform you that the 7th Annual General Meeting ("AGM") of Shantidoot Infra Services Limited ("the Company") is scheduled to be held on Tuesday, 29th September, 2026 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the 7th AGM and the Annual Report of the Company for the Financial Year 2025-26 are being sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants.

We note that your e-mail address is not registered against your Demat Account/Folio Number. Accordingly, we are unable to send the aforesaid documents to you through electronic mode.

Therefore, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending this letter to inform you that the Annual Report of the Company for the Financial Year ended 31st March, 2026, along with the Notice of the 7th AGM and Annual Return, is available on the website of the Company at:

<https://shantidootinfra.com/upload/clientlogo//2bd04c912262b27ffc391e7cdd829208.pdf> and <https://shantidootinfra.com/upload/clientlogo//687510bd15ef5865b6e41e7c3f0d817b.pdf> In case you wish to receive a physical copy of the Annual Report may write to us at info@shantidootinfra.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - www.bseindia.com

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If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at

Registrar and Share Transfer AgentBigshare Services Pvt Ltd. at Office No S6-2, Pinnacle Business Park, 6th, Mahakali Caves Rd, Next To Ahura Centre, Shanti Nagar, Andheri East, Mumbai, Maharashtra 400093	Phone No. 022 6263 8200 Email : investor@bigshareonline.com Website :
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We thank you for your continued support,
Your Faithfully

Anamika Singh
Company Secretary & Compliance Officer
Membership No.: 075226

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