

SIDCL/Sect/2026-27/046

September 03, 2026

BSE Limited
P. J. Towers, c
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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith letter pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mentioning the web-link(s) including the exact path(s) & QR Code(s), of the Annual Report of the Company for the financial year 2025-26 along with Notice of the 36th Annual General Meeting to those Members who have not registered their e-mail addresses with the Company/Depositories.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Shruti Infrastructure Development Corporation Limited

KRISHNA
KUMAR
PANDEY

Digitally signed by
KRISHNA KUMAR
PANDEY
Date: 2026.09.03
17:25:17 +05'30'

Krishna K Pandey
Company Secretary & Compliance Officer

Encl: As above



SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
Registered Office: Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091
Tel No: +91 33 4020 2020 CIN: L65922WB1990PLC049541
Website: www.shristicorp.com; E-mail: investor.relations@shristicorp.com

Date: 03.09.2026

Dear Shareholder(s),

Subject: Web-link including exact path of the 36th Annual Report of F.Y. 2025-26

We are pleased to inform you that the 36th Annual General Meeting ("AGM") of the Members of

Shristi Infrastructure Development Corporation Limited ("the Company") will be held on Tuesday, September 29, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with various Circular's issued by MCA & SEBI from time to time.

The Notice of the 36th AGM along with the Annual Report 2025-26 ("Annual Report") is being sent by electronic mode to Shareholders whose e-mail ids are registered with the Company/KFin Technologies Limited, Registrars to an Issue & Share Transfer Agents ("KFinTech"/"RTA") or the Depository Participants ("DPs").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Shareholder(s) who have not registered their email address(es) with the Company/DP/RTA of the Company.

Accordingly, web-link(s), including the exact path(s) & QR code(s) where complete details of Annual Report along with Notice of AGM of the company are available at:

Web-link	1. Annual Report 2025-26: https://www.shristicorp.com/shareholders-information-and-updates/ 2. Notice of the 36 th AGM: https://www.shristicorp.com/shareholders-information-and-updates/
Exact Path	1. Annual Report 2025-26: www.shristicorp.com >Investor Relations>shareholders information>Annual Report 2025-26 2. Notice of the 36 th AGM: www.shristicorp.com >Investors> shareholders information> Year 2025-26> Notice of 36 th Annual General Meeting
QR Code	1. Annual Report 2025-26:  2. Notice of the 36 th AGM: 

The Notice of 36th AGM and the Annual Report of the Company are also available on the websites of Stock Exchanges i.e., BSE Limited ('BSE') and The Calcutta Stock Exchange Limited ('CSE') at www.bseindia.com and www.cse-india.com respectively.

Key details of AGM:

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Monday, September 21, 2026
E-voting start date and time	Friday, September 25, 2026 (09:00 A.M. IST)
E-voting end date and time	Monday, September 28, 2026 (05:00 P.M. IST)

Request to update Know Your Client (KYC):

This is a reminder to update your KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/4298/2026 dated February 6, 2026, and to dematerialise physical securities. The Circular issued by SEBI, mandates all the listed companies to furnish PAN, Postal Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Moreover, though optional, you are also requested to update your e-mail address at the earliest either through your DPs for electronic holding or send a communication to our RTA on einward.ris@kfintech.com to facilitate the updation and to continue receiving all important information & documents thereafter. This is applicable for all security holders holding securities in physical mode. The Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website at: www.shristicorp.com. The aforesaid SEBI Circular also mandates that security holder(s) whose folios do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible to lodge grievance or avail any service request from the RTA and for any payment including dividend, interest or redemption payment in respect of such folios,

"Request to initiate second 100 days campaign -"Saksham Niveshak":

As part of the second initiative taken by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs vide notice dated March 27, 2026, regarding "Request to initiate second 100 days campaign -"Saksham Niveshak" for KYC and other related Updatons and Shareholder Engagement to prevent Transfer of Unpaid/Unclaimed Dividends to IEPF", the Company do hereby request to all its shareholders to ensure that their KYC details, bank mandate, contact information, and other relevant records are updated with the Company or their Depository Participant/Registrar to an Issue and Share Transfer Agent at the earliest. Members are also requested to refer to the newspaper advertisement dated July 30, 2026, published in Financial Express and Aajkaal, regarding the "Saksham Niveshak" awareness initiative. The advertisement advised shareholders to claim their unclaimed dividend in order to prevent the transfer of their equity shares to the Investor Education and Protection Fund (IEPF) Authority, in accordance with Section 124(6) of the Companies Act, 2013 and the rules framed thereunder.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:

This is to inform you that pursuant to SEBI Circulars dated July 2, 2025 and January 30, 2026 read with SEBI Master Circular, Shareholders who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window from Feb 5, 2026 till Feb 4 2027, to re-lodge the transfer requests. The Company had done various newspaper advertisement in this regard. Transfers would be approved if all the requisite documents are in place. Transfer of shares under this window will be credited only in dematerialised form and will carry a one-year lock in period from the date of transfer registration. Shareholders are requested to contact the Company or the RTA for assistance in this regard.

In case of any further queries/clarifications, you may write to your Company/RTA at the following address/email/telephone number.

Correspondence/Queries:	
Shristi Infrastructure Development Corporation Limited, Secretarial Department, Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata- 700 091, Phone:+ 91 33 4020 2020, Email: investor.relations@shristicorp.com ; Website: www.shristicorp.com	KFin Technologies Limited Unit : Shristi Infrastructure Development Corporation Limited Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free: 1800 309 4001 E-mail ID : einward.ris@kfintech.com ; Website: www.kfintech.com

For Shristi Infrastructure Development Corporation Limited

Sd/-
Krishna K Pandey
Company Secretary and Compliance Officer
Membership No.: A26053

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To Open Please Tear Here

Sr.No. : 101

To Open Please Tear Here

To



To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited

UNIT: **SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**

Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,

Hyderabad: 500 032

Toll Free No: 1800 309 4001

Email: einward.ris@kfintech.com