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: 21.08.2026

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: Intimation of Board Meeting to be held for matters regarding AGM.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Monday, 31st day of August, 2026 at 12.30 p.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To consider and approve the draft Director's Report of the Company for the FY 2025-2026.
2. To consider and approve the draft Management Discussion and Analysis Report for the FY 2025-2026.
3. To convene 54th Annual General Meeting (AGM) and to decide the date and venue of the AGM and to consider and approve the draft Notice for convening the Annual General Meeting.
4. To approve the Cut off date and dates of closure of Register of Members and Share Transfer Book of the Company.
5. To consider the appointment of Scrutinizer to conduct voting on the resolutions to be passed at 54th Annual General Meeting.
6. To update the policies of the company.
7. To take up any other matter with the permission of the Chair.

Please acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2026.08.21 16:04:57 +05'30'

KAMAL KISHORE CHOWDHURY
(DIRECTOR)
DIN: 06742937

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

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Date:21.08.2026

To
The Board of Directors
Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 5th(5/2026-2027) Meeting of the Board of Directors of the Company on ***Monday, 31st day of August, 2026*** at 12.30 PM at the Registered Office of the Company at Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091. The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,
For **Shelter Infra Projects Limited**
(Formerly CCAP Limited)

KAMAL KISHORE CHOWDHURY
Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2026.08.21 16:05:31 +05'30'

KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR
DIN- 06742937

Encl.: As above

Cc:
1. Mr. Arunansu Goswami - Independent Director
2. Mr. Sankalan Datta - Non Executive Director
3. Mr. Kamal Kishore Chowdhury - Whole Time Director
4. Mr. Kajal Chatterjee - Non-Executive Director
5. Mrs. Sweta Patwari - Women Independent Director

By invitation: Mr. Samar Nag - Business Consultant

In Attendance

1. Mr. Dharmendra Singh - Company Secretary & Compliance Officer
2. Prince Kr Gupta - Secretarial Executive
3. Mr. Somesh Bagchi - Chief Financial Officer

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DATE OF BOARD MEETING : Monday, 31st day of August, 2026

TIME : 12.30 P.M

VENUE : Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. Elect the Chairman of the Meeting
2. To grant leave of absence, if any
3. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
4. To consider and approve the draft Director's Report of the Company for the FY 2025-2026.
5. To consider and approve the draft Management Discussion and Analysis Report for the FY 2025-2026.
6. To convene 54th Annual General Meeting (AGM) and to decide the date and venue of the AGM and to consider and approve the draft Notice for convening the Annual General Meeting.
7. To approve the Cut off date and dates of closure of Register of Members and Share Transfer Book of the Company.
8. To consider the appointment of Scrutinizer to conduct voting on the resolutions to be passed at 54th Annual General Meeting.
9. To update the policies of the company.
10. To take up any other matter with the permission of the Chair.

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AGENDA NO-4

TO CONSIDER AND APPROVE THE DRAFT DIRECTOR'S REPORT OF THE COMPANY FOR THE FY 2025-2026.

The draft Director's Report of the Company placed before the Board for their consideration and approval.

AGENDA NO-5

TO CONSIDER AND APPROVE THE DRAFT MANAGEMENT DISCUSSION AND ANALYSIS REPORT FOR THE FY 2025-2026.

The Management Discussion and Analysis Report for the FY 2025-2026 of the Company placed before the Board for their consideration and approval.

AGENDA NO: 6

TO CONVENE THE 54TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND TO DECIDE THE DATE AND VENUE OF THE AGM AND TO CONSIDER AND APPROVE THE DRAFT NOTICE FOR CONVENING THE ANNUAL GENERAL MEETING.

The Board will discuss the matter of fixing the date, time and venue for holding the Annual General Meeting of the Company.

The Chairman shall place before the Board, the draft notice convening the Annual General Meeting the Company.

AGENDA NO: 07

TO APPROVE THE CUT OFF DATE AND DATES OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOK OF THE COMPANY.

The Board will discuss and consider the Book Closure date for the 54th Annual General Meeting.

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AGENDA NO: 08

TO CONSIDER THE APPOINTMENT OF SCRUTINIZER TO CONDUCT VOTING ON THE RESOLUTIONS TO BE PASSED AT ANNUAL GENERAL MEETING.

Passing the Resolution through e-voting also requires the appointment of Scrutinizer. The Scrutinizer shall be responsible for scrutinizing the E-voting process under the Companies Act, 2013.

AGENDA NO: 09

TO UPDATE THE POLICIES OF THE COMPANY

The Board will discuss and take note the policies being placed before it.