

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@ccaplttd.in, WEBSITE : www@ccaplttd.in, CIN - L45203WB1972PLC028349

Date: 19.05.2026

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 3rd (3/2026-2027) Meeting of the Board of Directors of the Company on **Wednesday, 27th day of May, 2026 at 01.00 PM** at the Registered Office of the Company at Eternity, 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
WHOLE TIME DIRECTOR
DIN- 06742937

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: 1. Mr. Dharmendra Singh - Company Secretary & Compliance Officer
2. Prince Kr Gupta - Secretarial Executive
3. Mr. Somesh Bagchi - Chief Financial Officer
4. Mr. Biswanath Chattopadhyay G. Basu - Statutory Auditor

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DATE OF BOARD MEETING : Wednesday, 27th day of May, 2026
TIME : 01.00 PM
VENUE : Eternity, 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 take on record the report on the status of compliances of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable regulations of Securities and Exchange Board of India.
5. To consider and review the Internal Audit Report for the FY-2025-2026.
6. To consider, review and approve the Audited Financial Results of the Company for the year ended 31st March, 2026.
7. To Consider and Review the Secretarial Compliance Report for Year ended 31.03.2026.
8. To consider and authorize Director /KMP's for submission to Stock Exchanges / for publication of financial results.
9. To take up any other matter with the permission of the Chair.

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DATE OF BOARD MEETING : Wednesday, 27th day of May, 2026
TIME : 01.00 PM
VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA NO-4

SUB: INFORMATION TO THE BOARD ABOUT THE STATUS OF COMPLIANCES OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE REGULATIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA.

The Board shall review the status of various compliances submitted with stock exchanges. The following Compliances related documents being submitted to the Stock Exchange shall be tabled.

- 4.1 Statement of Investor complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted for quarter ended 31st March, 2026.
- 4.2 Regulation 31 - Shareholding Pattern submitted for quarter ended 31st March, 2026.
- 4.3 Regulation 55 A -Reconciliation of Share Capital Audit for quarter ended 31st March, 2026.
- 4.4 Regulation 7(3)-Compliance Certificate issued by the Company and RTA for the year ended 31st March, 2026.
- 4.5 Regulation 40(9) - Submission of Certificate issued by Practicing Company Secretary for the period from 1st April 2025 to 31st March, 2026.
- 4.6 Certification under Regulation 74(5) for quarter ended 31st March, 2026.
- 4.7 Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on 31st March, 2026.
- 4.8 Submission of Certificate Pursuant to Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for quarter ended 31st March, 2026.
- 4.9 Certificate in compliance to Non-Applicability of Regulation 17, [17(A)], 18, 19, 20, 21, 22, 23, 24,[24(A)], 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.
- 4.10 Intimation regarding the Closure of Trading Window period for the quarter ended 31.03.2026.

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AGENDA NO: 5 &6

SUB: CONSIDER AND REVIEW THE INTERNAL AUDIT REPORT FOR THE FY-2025-2026 AND AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2026.

Board will consider, review and approve the following after discussion:

- To review the Internal Control and Internal Audit Report for the Financial Year 2025-2026.
- To consider and approve the Audited Financial Results for the Year ended 31st March, 2026.

AGENDA NO: 7

SUB: INFORMATION TO THE BOARD ABOUT THE ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31.03.2026.

Pursuant to the Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Annual Secretarial Compliance Report for the Financial Year 2025-26 filed with SEBI.

AGENDA NO: 8

SUB: To consider and authorize Director /KMP's for submission to Stock Exchanges / for publication of financial results.

The Board shall consider Mr. Kamal Kishore Chowdhury, Whole Time Director of the company be and is hereby authorized for submission to Stock Exchanges / for publication of financial results on behalf of the Board.

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Date: 19.05.2026

To

The Members of the Audit Committee

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 3rd(3/2026-2027) Meeting of the Audit Committee of the Company on **Wednesday, 27th day of May, 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.

You are requested to make it convenient to attend the meeting on time.

Thanking you,

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

Mrs. Sweta Patwari
(DIRECTOR)
DIN: 07514682

Encl.: As above

Cc: 1. Mr. Arunansu Goswami –Member

2. Mr. Sankalan Datta - Member

3. Mrs. Sweta Patwari -Member

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DATE OF AUDIT COMMITTEE MEETING : Wednesday, 27th day of May, 2026

TIME : 12.30 P.M

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

AGENDA

1. To note the presence of the Chairman of the Audit Committee
2. To note the Mode of attendance of Members.
3. To grant leave of absence, if any.
4. To note the Quorum of the Meeting.
5. To consider the Audited Financial Results for the Quarter ended on 31st March, 2026 along with Audit Report thereon by the Auditor.
6. To transact other business, if any, with the permission of the Chair.

AGENDA NO.5

Sub: To consider and review of the Audited financial Results and Audit Report of the Company for the Quarter and year ended 31st March, 2026

The Audited Financial Results and Audit Report thereon for the quarter ended 31st March, 2026 shall be placed before the committee for their consideration and recommendation to the Board for its approval.