

January 31st, 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543598-SISL

Dear Sir / Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08.02.2024 at 11:00 AM sharp, interalia,

1. To consider appointment of Mr. Uday Goswami (DIN: 10484962) as an additional director (Non- Executive Independent Director).
2. To consider appointment of Mrs. Mamta Sinha (DIN: 10486284) as an additional director (Non- Executive Independent Director).
3. To take note of the resignation of Mrs. Hiramani Kumari, from the designation of Independent Director of the Company and as a member of Audit Committee, Nomination and Remuneration Committee as well as Stakeholder's Relationship Committee., with effect from 28.02.2024.
4. To authorize the Board of Directors of the Company to apply for Government Tenders for furtherance of object of the Company.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,

FOR AND BEHALF OF
SHANTIDOOT INFRA SERVICES LIMITED;

PALLAVI PRAMOD BHANDARI
Company Secretary and Compliance Officer
Membership No. 57904

0612 227 1960



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