



Ref: SISL/P/2025/102

Date: 14th November, 2025

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

Sub: Outcome of the Board Meeting and Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company, at its Meeting held on 14th November 2025, inter-alia, has considered and approved/taken note of the following matters:

1. Approval of Standalone Unaudited Financial Results

The Board considered and approved the Standalone and Consolidated Unaudited Financial Results for the half year ended 30th September 2025, along with the Limited Review Report issued by the Statutory Auditors.

The aforesaid results were reviewed by the Audit Committee and recommended to the Board for approval.

These results are also available on the Company's website:

www. <https://shantidootinfra.com>

2. With the permission of chairman Board took note of Listing Compliances for the Quarter Ended 30th September 2025
3. The Board took note of the applicability of CSR and adopted the CSR Policy, which will be implemented by the Board in accordance with Section 135(9) of the Companies Act, 2013, as the current CSR obligation is below ₹50 lakh.





SHANTIDOOT

CIN: U93000BR2019PLC041303
GST No: 10ABBCS7190J1ZC

SHANTIDOOT INFRA SERVICES LIMITED



Reg. Off. : Gautam श्री, 132B, Patliputra Colony, Patna - 800013; ☎ 0612-2271960

4. The Board was informed that the Company has entered into a Leave and License Agreement for residential accommodation for its employees. After discussion, the Board noted and recorded the same

Board Meeting commenced at 4:00 PM and Concluded at 5:30PM

This is for your information and record.

Thanking You,

Yours Sincerely,

For Shantidoot Infra Services Limited

Anamika Singh
Company Secretary & Compliance Officer
M.No.: A75226



Encl: Un-audited Financial Statement with Limited Review Report

