SHANTIDOOT
CIN: U93000BR2019PLC041303

SHANTIDOOT INFRA SERVICES LIMITED
(formerly known as Shantidoot Infra Services Private Limited)
Reg. Off. : H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013

NOTICE FOR BOARD MEETING

Ref: - SISL: BSE/2024-25/038

Date- 20.03.2025

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
lalit.phatak@bseindia.com
bse.soplodr@bseindia.com

Sub: Intimation of board meeting to be held on 26.03.2025

Pursuant to Regulation 29 of the SEBI (LODR) REGULATION 2015

Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI LODR, a Meeting of the Board of Directors of the company SHANTIDOOT INFRA SERVICES LIMITED is proposed to be held on 26.03.2025 at the registered office of the company situated at house no. 221 2nd floor Patliputra colony Patna Bihar 800013 at 11:00 AM

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as **Annexure-1**.

Kindly take this information in your records.

For and on Behalf of
FOR SHANTIDOOT INFRA SERVICES LIMITED

Avijeet Kumar
Digitally signed by Avijeet Kumar
Date: 2025.03.20 17:03:16 +05'30'

AVIJEET KUMAR
DIN: 05168425
MANAGING DIRECTOR & CFO

0612 227 1960
info@shantidootinfra.com
www.shantidootinfra.com

Annexure-1

AGENDA FOR SISL/06/BM/2024-25 MEETING OF BOARD OF DIRECTORS OF SHANTIDOOT INFRA SERVICES LIMITED

AGENDA ITEM NO.	**PARTICULARS**
01/06	APPOINTMENT OF CHAIRPERSON
02/06	TO GRANT LEAVE OF ABSENCE
03/06	TO TAKE NOTES OF THE MINUTES OF THE AUDIT COMMITTEE
04/06	TO TAKE NOTE OF THE MINUTES OF THE REMUNERATION AND NOMINATION COMMITTEE
05/06	TO CONFIRM THE MINUTES OF 05TH MEETING OF THE BOARD OF DIRECTORS
06/06	TO APPROVE THE RELATED PARTY TRANACTION INVOLVING SHIFTING OF THE REGISTRED OFFICE OF THE COMPANY TO THE PLACE OWNED BY MR. AVIJEET KUMAR, MANAGING DIRECTOR OF THE COMPANY

(a) the name of the related party and nature of relationship;
-Mr. Avijeet Kumar, managing Director

(b) the nature, duration of the contract and particulars of the contract or arrangement;
-Renting of Premises for commercial use; as per the draft rent agreement

(c) the material terms of the contract or arrangement including the value, if any;
-as per the draft rent agreement

(d) any advance paid or received for the contract or arrangement, if any
- No

(e) the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;
-Market Value of the Property as per industrial standards

(f) whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors; and
- Yes

(g) any other information relevant or important for the Board to take a decision on the proposed transaction.
- No, all relevant information is entered in the draft of proposed rent agreement circulated with the notice of the board meeting sent to the board members

07/06 TO SHIFT OF REGISTERED OFFICE FROM HOUSE NO. 221 PATLIPUTRA COLONY 2ND FLOOR PATLIPUTRA COLONY, PATNA, PATNA, BIHAR, INDIA, 800013 TO 132-A, PATLIPUTRA COLONY, PATNA, BIHAR 800013

08/06 TO APPOINT M/S ARVIN ARPAN AND ASSOCIATES AS THE INTERNAL AUDITORS OF THE COMPANY FOR FY 2024-25 AS PER THE RECOMMENDATION OF THE AUDIT COMMITTEE.

09/06 TO ACCEPT THE RESIGNATION OF MS. PALLAVI PRAMOD BHANDARI FROM THE POSITION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

10/06 TO DISCUSS AND APPROVE, THE CHANGE IN PROJECT COST OF CONSTRUCTION FOR GAUTAM MEDICAL COLLEGE & HOSPITAL (RIGHT PATH FOUNDATION) AS PREVIOUSLY APPROVED BY THE BOARD ON 03.08.2024 AND SHAREHOLDERS IN AGM FOR FY 2023-24

S.No.	Original Agreement	Revised Agreement	Remark ((Reason for revision)
1	Date of execution: 08/02/24	Date of execution: 14/02/25	Delay is actual execution due to unforeseen circumstances
2	Scope of building: • Hospital building • Medical college building • Service block building • Male hostel building • Female hostel building • Super specialty hospital	Scope of building: • Hospital building • Medical college building • Service block building	Scope of building reduced because: - 1. Construction of Male and Female Hostel Buildings with total construction area of 280464.18 Sq. Ft. has been temporarily put on hold and therefore; removed from purview of the 'Agreement' signed on 02-08-2024. 2. Building of Super Specialty Hospital (Area - 567454.80 Sq.

			Ft.) has also been temporarily put on hold thereby, further reducing the total cost of service.
3	Total area to be constructed: 1806390.45 Sq.ft	Total area to be constructed: 958471.47 Sq.ft	Total area reduced due to the above stated reason
4	Total payment: 511cr	Total payment: 242cr	Changes in the overall project Cost.

11/06 TO CONSIDER AND ADOPT THE REVISED POLICY ON RELATED PARTY TRANSACTION AS PER THE RECOMMENDATION OF THE AUDIT COMMITTEE

12/06 TO CONSIDER AND ADOPT THE HUMAN RESOURCES POLICY AS PER THE RECOMMENDATION OF THE REMUNERATION AND NOMINATION COMMITTEE

13/06 TO DISCUSS AND CONSIDER THE SALARY OF MANAGING DIRECTOR (MD), FOR FINANCIAL YEAR 2025-26 AS PER THE RECOMMENDATION OF THE REMUNERATION AND NOMINATION COMMITTEE

14/06 TO DISCUSS THE UPCOMING OPPORTUNITY OF INVESTING IN HOSPITALITY BUSINESS

15/06 ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR

For and on Behalf of
FOR SHANTIDOOT INFRA SERVICES LIMITED

Avijeet Kumar

Digitally signed by Avijeet Kumar
Date: 2025.03.20 17:03:53 +05'30'

AVIJEET KUMAR
DIN: 05168425
MANAGING DIRECTOR & CFO