

SIDCL/Sect./2025-26/013

May 22, 2025

**BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 511411/955319**

**The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001
CSE Scrip Code: 026027**

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on May 28, 2025

Pursuant to Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shruti Infrastructure Development Corporation Limited

**Krishna K Pandey
Company Secretary & Compliance Officer**