

Date: 28th June, 2025

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

Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Shifting of Registered Office of the Company within the local limits of Patna

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), as amended from time to time, and as approved by the Board of Directors at its Meeting held on **27th June, 2025** that the Registered Office of the Company has been shifted from “**House No. 221 Patliputra Colony 2nd Floor Patliputra Colony, Patna, Bihar, India, 800013 to Gautam Shree, 132B, Patliputra Colony, Patna – 800013 (Bihar)**” i.e. within the local limits of Patna with effect from 27th June, 2025.

Thanking You,

Yours Sincerely,

For, SHANTIDOOT INFRA SERVICES LIMITED

Name: Tripurari Lal
Designation: Director
DIN: 08385623
Place: Patna

0612 227 1960



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