

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : [info@ccapltd.in](mailto:info@ccapltd.in), WEBSITE : [www@ccapltd.in](http://www@ccapltd.in), CIN - L45203WB1972PLC028349

Dated: 30.01.2026

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

To,  
The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie  
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

**Sub: Intimation regarding the Notice of the Board Meeting dated 06.02.2026.**

We would like to inform you that a meeting of the Board of directors of the Company will be held on Friday, 6<sup>th</sup> February, 2026 at 12:30 P.M. at the registered Office of the Company at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata -700091, to consider and take on record inter-alia the Unaudited Financial results(Provisional)of the Company for the Quarter ended 31.12.2025.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 10<sup>th</sup> December, 2025 relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their immediate Relatives till 48 hours from the Declaration of Unaudited Financial Results for the Quarter ended December 31<sup>st</sup> ,2025.

We request you to take above information on record.

Thanking You,

Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**KAMAL KISHORE CHOWDHURY**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 06742937**

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Date: 30.01.2026

To  
The Board of Directors  
Shelter Infra Projects Limited  
Eternity, DN-1, Sector-V, Salt Lake City  
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 7<sup>th</sup> (7/2025-2026) Meeting of the Board of Directors of the Company on **Friday, 06<sup>th</sup> day of February, 2026 at 12.30 P.M. at the Registered Office of the Company at Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091**. The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,  
For **Shelter Infra Projects Limited**  
(Formerly CCAP Limited)

**KAMAL KISHORE CHOWDHURY**  
(WHOLE TIME DIRECTOR)  
DIN: 06742937

Encl.: As above

|                                |                          |
|--------------------------------|--------------------------|
| Cc: 1. Mr. Arunansu Goswami    | - Independent Director   |
| 2. Mr. Sankalan Datta          | - Non Executive Director |
| 3. Mr. Kamal Kishore Chowdhury | -Whole Time Director     |
| 4. Mr. Kajal Chatterjee        | -Non-Executive Director  |
| 5. Mrs. Sweta Patwari          | - Independent Director   |

By invitation: 1. Statutory Auditor

In Attendance:

|                        |                         |
|------------------------|-------------------------|
| 1. Mr. Somesh Bagchi   | - CFO                   |
| 2. Mr. Prince Kr Gupta | - Secretarial executive |

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**DATE OF BOARD MEETING** : Friday, 06th day of February, 2026

**TIME** : 12.30 P.M

**VENUE** : Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

## AGENDA

1. To note the presence of the Chairman of the Board Meeting
2. To grant leave of absence, if any
3. To take on record the Minutes of the last Audit Committee Meeting of the Board
4. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
5. To consider and approve the Unaudited Financial Result (provisional) of the Company for the quarter ended 31<sup>st</sup> December, 2025.
6. To consider and approve the Intimation under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2025.
7. To take up any other matter with the permission of the Chair.

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DATE OF BOARD MEETING : Friday, 06th day of February, 2026

TIME : 12.30 P.M

VENUE : Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

## AGENDA NO-5

**TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULT (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2025.**

The Unaudited Financial Result (provisional) for the 31<sup>st</sup> December 2025 and the Limited Review Report thereon shall be tabled at the meeting for its approval.

The Board may consider the same for publication in terms of Regulation 33 of the SEBI (LODR) and authorize any one of the Directors of the Company to sign the same on behalf of the Board of Directors.

The Board may consider and authorize any Director / Secretary of the Company to furnish to the Stock Exchanges the Unaudited Financial Result (provisional) for the quarter ended 31<sup>st</sup> December 2025.

## AGENDA NO-6

**TO CONSIDER AND APPROVE THE INTIMATION UNDER REGULATION 32 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED DECEMBER 31, 2025.**

The Board shall consider and approve the Intimation under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025.

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Date: 30.01.2026

To

**The Members of the Audit Committee**

Shelter Infra Projects Limited

Eternity, DN-1, Sector-V, Salt Lake City  
Kolkata- 700 091

*Dear Sir(s),*

Please take notice that we have scheduled the 6<sup>th</sup>(6/2025-2026) Meeting of the Audit Committee of the Company on **Friday, 06<sup>th</sup> day of February, 2026 at 01.00 P.m at the Registered Office of the Company at Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.**

The agenda of the meeting is enclosed for your kind perusal and reference.

You are requested to make it convenient to attend the meeting on time.

Thanking you,

Yours truly,

**For Shelter Infra Projects Limited**

*(Formerly CCAP Limited)*

ARUNANSU Digitally signed by  
ARUNANSU

GOSWAMI

GOSWAMI

Date: 2026.01.30

11:52:19 +05'30'

Mr. Arunansu Goswami

**(DIRECTOR)**

DIN: 08103443

Encl.: As above

Cc: 1. Mr. Arunansu Goswami -Member

2. Mr. Sankalan Dutta - Member

3. Mrs. Sweta Patwari -Member

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DATE OF AUDIT COMMITTEE MEETING : Friday, 06<sup>th</sup> day of February, 2026

TIME : 1.00 P.m

VENUE: Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

## AGENDA

1. To note the presence of the Chairman of the Audit Committee
2. To note the Mode of attendance of Members.
3. To grant leave of absence, if any.
4. To note the Quorum of the Meeting.
  
5. To consider the Unaudited Financial Results (Provisional) for the Quarter ended on 31<sup>st</sup> December, 2025 along with Limited Review Report thereon by the Auditor.
6. To transact other business, if any, with the permission of the Chair.

## AGENDA NO.5

Sub: To consider the Unaudited Financial Results (Provisional) for the Quarter ended on 31<sup>st</sup> December, 2025 along with Limited Review Report by the Auditors.

The Unaudited Financial Results (provisional) and Limited Review Report thereon for the quarter ended 31<sup>st</sup> December, 2025 shall be placed before the committee for their consideration and recommendation to the Board for its approval.