SHANTIDOOT INFRA SERVICES LIM

Reg. Off.: H No. - 221, 2nd Floor Patliputra Colony, Patna- 800013 💡



CIN: U93000BR2019PLC041303

SISL: BSE/2024-25/009

Date: 09.07.2024

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: Delay in submission of Standalone Results - Declaration [Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sir,

This is in reference to the Delay in submission of Standalone Results - Declaration [Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015). Please find enclosed the declaration as required.

We wish to state that this delay is caused due to oversight while submitting the financial results. Further, we were facing technical issues in uploading the file. We had raised a complaint for error through mail on bsehelp desk on 10.06.2024, 12.06.2024 and many times again through various modes available but it has not been resolved yet. Pursuant to the resolution received on 29.06.2024 we tried to upload the earlier declaration but we are still facing the issue. We have however tried on our own end with the help of our tech team since no support has been received from the BSE helpdesk to upload this file properly.

Thus, we are resubmitting this freshly signed declaration of current date. We request you to please acknowledge the receipt of the declaration and excuse us for this delay.

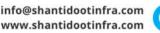
Please let us know if any further clarification is required in this regard.

We shall be forever thankful to you for considering our request.

FOR SHANTIDOOT INFRA SERVICES LIMITED

CS PALLAVI PRAMOD BHANDARI Company Secretary and Compliance Officer M.No. - 57904







SHANTIDOOT INFRA SERVICES LIMITED



Reg. Off.: H No. - 221, 2nd Floor Patliputra Colony, Patna-800013

Standalone Results - Declaration

[Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to the requirement as specified by Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), as amended by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016) it is hereby declared by the audit report for the financial year ended as on March 31, 2024 contains for "standalone Financial Statements "as provided under the independent Auditor Reports which is attached herewith for your reference

You are kindly requested to take the above declaration for your record.

FOR SHANTIDOOT INFRA SERVICES LIMITED

CIN: U93000BR2019PLC041303

CS PALLAVI PRAMOD BHANDARI Company Secretary and Compliance Officer M.No. - 57904



