

SIDCL/Sect./2024-25/083

November 12, 2024

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: Outcome of the Board Meeting held on November 12, 2024

In continuation to our letter dated November 6, 2024, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, November 12, 2024, commenced at 4:00 P.M. and concluded at 7:45 P.M. has approved the followings:

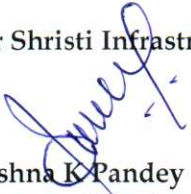
- (i) **Financial Results:** Pursuant to Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024 along with the Limited Review Report.
- (ii) Appointment of M/s. K. Arun & Co., Practicing Company Secretaries as the Secretarial Auditor of the company for the Financial Year 2024-2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited


Krishna K. Pandey
Company Secretary and Compliance Officer



Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.N	Particulars	Secretarial Auditor
		M/s. K. Arun & Co.
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment;	12/11/2024 Term of appointment- Financial year 2024-25
3	Brief profile (in case of appointment)	--