

SIDCL/Sect/2022-23/052

August 25, 2022

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: Intimation of 32nd Annual General Meeting (“AGM”)

This is to inform you that the 32nd AGM of the Members of the Company will be held on **Friday, 23rd September, 2022 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, the latest being 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/CMD2/ CIRP/P/2022/62 dated 13th May, 2022, and other applicable circulars issued in this regard, which have allowed the companies to conduct AGM through VC/OAVM till 31st December, 2022 without physical presence of Members at a common venue. The venue of the AGM shall deemed to be the Registered Office of the Company at Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091.

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March, 2022 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2021-22 will also be available on the Company's website at www.shristicorp.com and on the website of the stock exchange(s) i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com> respectively.

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through evoting and (iii) attending the AGM through VC/OAVM will be set out in the Notice of the AGM.

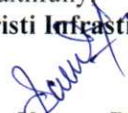
The Company has fixed Friday, 16th September, 2022 as the Cut-off date for reckoning the voting rights of the members.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**


Krishna Kumar Pandey
Company Secretary & Compliance Officer



Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091

Ph: +91 33 4020 2020/4015 4646 Fax : +91 33 4020 2099 E-mail : contact@shristicorp.com

www.shristicorp.com CIN - L 65922WB1990PLC049541