

Date: 14.10.2024

SISL:BSE/2024-25/023

To,

The General Manager

BSE Limited,

P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Scrip Code: 543598 - SISL

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding submission of disclosures of Related Party Transaction for the half year ended on 30th September 2024

We would like to inform you that pursuant to Regulation 15(2) of the SEBI (LODR) Regulations 2015 complaint with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Kindly note as our company is covered under the under clause "a" of the Regulation 15(2) of SEBI (LODR) Regulation, 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulation, 2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully.

For Shantidoot Infra Services Limited

CS PALLAVI PRAMOD BHANDAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

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