

SISL: BSE/2024-25/019

06th September 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543598-SISL

Dear Sir/ Madam

Sub: Intimation of cut-off date for the purpose of the Fifth (05th) Annual General Meeting (AGM) of the Company to be held on Friday 27th day of September, 2024.

We would like to inform you that the Fifth (05th) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday 27th day of September, 2024 at 12:00 P.M.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure) Requirements, 2015 and Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management & Administration) Rules, 2014, the e-voting facility is being provided to the shareholders of the Company.

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Further be informed that the Company has fixed 19th September, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR SHANTIDOOT INFRA SERVICES LIMITED

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

