

**SIDCL/Sect/2024-25/053**

**August 21, 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: Intimation of 34<sup>th</sup> Annual General Meeting (“AGM”)**

This is to inform you that the 34<sup>th</sup> AGM of the Members of the Company will be held on **Tuesday, September 17, 2024 at 11.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 20/2020 dated May 5, 2020, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and other applicable circulars issued in this regard, which have allowed the companies to conduct AGM through VC/OAVM till September 30, 2024 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 March 31, 2024 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The company will also provide physical copies of Notice and the Annual Report to those shareholders who request for the same.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

**Krishna K Pandey  
Company Secretary & Compliance Officer**