

SIDCL/Sect/2025-26/041

August 26, 2025

**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 35th Annual General Meeting (“AGM”)

This is to inform you that the 35th AGM of the Members of the Company will be held on **Wednesday, September 24, 2025 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, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) has permitted the holding of the AGM through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’) without the physical presence of the Members at a common venue till September 30, 2025. The venue of the AGM shall be 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, 2025 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**