

SIDCL/Sect/2025-26/011

May 5, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A(20) of Part A of Schedule III as amended from time to time thereto, please find enclosed details herewith as "Annexure A".

You are requested to take note of the above.

Thanking you,

Yours faithfully, For **Shristi Infrastructure Development Corporation Limited**

KRISHNA KUMAR PANDEY PANDEY Date: 2025.05.05 16:32:44 +05'30'

Krishna K Pandey Company Secretary & Compliance Officer

Enclo: As above

Shristi Infrastructure Development Corporation Ltd.



Annexure-A

Details SEBI Circular required under Regulation 30 of Master as SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.N	Particulars	Details
1	Name of the Authority	The High Court of Delhi at New Delhi
2	Nature of Details of the action(s) taken, initiated or order(s) passed;	This is a petition filed under section 34 of the Arbitration and Conciliation Act, 1996 seeking to challenge the Arbitral Award dated 16.10.2019 before the Hon'ble High Court at Delhi, whereby the company has been held to be jointly and severally liable along with other parties to pay a sum of Rs. 6,56,84,982/- along with interest at the rate of 38.85% from the date of the award till the actual payment is made.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any communication from the authority;	Order pronounced on May 1, 2025
4	Details of violation(s)/contravention(s) committed or alleged to be committed;	N.A
5	Impact on financial operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The Company will take legal Permissible steps There is no material financial implications at this stage.