

SIDCL/Sect./2025-26/087

February 07, 2026

**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: Notice of Board Meeting to be held on February 13, 2026**

Pursuant to Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

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