

SIDCL/Sect./2025-26/092

March 05, 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: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements), 2015, please note that the following Key Managerial Personnel of the Company are authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the stock exchange(s):

Name	Designation	Phone No.	Email ID
Mr. Sunil Jha	Managing Director	+913340202020	sunil.jha@shristicorp.com
Mr. Sumit Pansari	Chief Financial Officer	+913340202020	sumit.pansari@shristicorp.com

Further, the Company Secretary shall disseminate the material events/information to the Stock Exchanges. His contact details are as below:

Mr. Krishna Kumar Pandey
Company Secretary & Compliance Officer
Email: krishna.pandey@shristicorp.com
Phone: +91 3340202020

The aforesaid details are also available on the website of the Company www.shristicorp.com.

Thanking you.

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Krishna Kumar Pandey
Company Secretary and Compliance Officer