

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 14.08.2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata – 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Sub: Intimation regarding 53rd Annual General Meeting.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 53rd Annual General Meeting of the Company is scheduled to be held on Wednesday, 03rd day of September, 2025 at 12.30 p.m. in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 09/2024, 09/2023, 10/2022, 02/2022, 02/2021, 20/2020, 17/2020 and 14/2020 dated 19th September 2024, 25th September 2023, 28th December 2022, 05th May 2022, 13th January 2021, 5th May 2020, 13th April 2020 and 8th April, 2020 respectively at the registered office of the company inter-alia to consider and approve following businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon.
2. To appoint Mr. Kajal Chatterjee (DIN-05259861) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.
3. To consider and approve the Appointment of secretarial auditor of the company for the term of five years .
4. Approval For Related Party Transaction.

Further, The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 53rd AGM is Wednesday, 27th August, 2025.

Please acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937