

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: 08.09.2025

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

Dear Sir,

Sub: Intimation regarding the Notice of the Board Meeting dated 16.09.2025.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16th day of September, 2025 at 12.30 p.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To consider and approve the Resignation of Company Secretary cum Compliance Officer of the Company.
2. To consider and take necessary steps for the process of Duplicate Share Certificate cum Name Correction as per the documents received from our Registrar and Transfer Agent in this regard.
3. To take up any other matter with the permission of the Chair.

Please acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937

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To
The Board of Directors
Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 5th (5/2025-2026) Meeting of the Board of Directors of the Company on Tuesday, 16th day of September, 2025 at 12.30 P.M. at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091. The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,
For **Shelter Infra Projects Limited**
(Formerly CCAP Limited)

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl.: As above

Cc: 1. Mr. Arunansu Goswami	- Independent Director
2. Mr. Sankalan Datta	- Non Executive Director
3. Mr. Kamal Kishore Chowdhury	- Whole Time Director
4. Mr. Kajal Chatterjee	- Non-Executive Director
5. Mrs. Sweta Patwari	- Women Independent Director

By invitation: 1. Mr. Samar Nag Business Consultant

In Attendance:

1. Mr. Somesh Bagchi	- Chief Financial Officer
2. Ms. Sushmita Neogy	- Company Secretary & Compliance Officer

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DATE OF BOARD MEETING : Tuesday, 16th day of September, 2025

TIME : 12.30 P.M.

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. Elect the Chairman of the Meeting.
2. To grant leave of absence, if any.
3. To take on record the Minutes of the Last Audit Committee and Independent Director Committee, Nomination and Remuneration Committee Meetings of the Board.
4. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
5. To consider and approve the Resignation of Company Secretary cum Compliance Officer of the Company.
6. To consider and take necessary steps for the process of Duplicate Share Certificate cum Name Correction as per the documents received from our Registrar and Transfer Agent in this regard.
7. To take up any other matter with the permission of the Chair.

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AGENDA NO-5

TO CONSIDER AND APPROVE THE RESIGNATION OF COMPANY SECRETARY CUM COMPLIANCE OFFICER OF THE COMPANY.

The Board has received the Resignation letter from Ms. Sushmita Neogy as due to certain family reasons she is unable to continue. The Board of Directors will take note and shall approve the same at the Meeting.

AGENDA NO-6

TO CONSIDER AND TAKE NECESSARY STEPS FOR THE PROCESS OF DUPLICATE SHARE CERTIFICATE CUM NAME CORRECTION AS PER THE DOCUMENTS RECEIVED FROM OUR REGISTRAR AND TRANSFER AGENT IN THIS REGARD.

The Board shall consider and take necessary steps for the process of Duplicate Share Certificate cum Name Correction as per the documents received from our Registrar and Transfer Agent in this regard.