

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

Date: 06.03.2026

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 note that we have scheduled the 8th (8/2025-2026) Meeting of the Board of Directors of the Company on Tuesday, 17th day of March, 2026 at 01.00 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**

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 -Independent Director

By invitation: 1. Mr. Somesh Bagchi (Chief Financial Officer)
2. Prince Kumar Gupta (Secretarial Executive)

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DATE OF BOARD MEETING : Tuesday, 17th day of March, 2026

TIME : 01.00 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 read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
4. To consider and approve the appointment of new Company Secretary of the Company.
5. To take up any other matter with the permission of the Chair.

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AGENDA NO-4

TO CONSIDER AND APPROVE THE APPOINTMENT OF NEW COMPANY SECRETARY OF THE COMPANY.

Board has received the profile of Mr. Dharmendra Kumar Singh for being appointed as a Company Secretary Cum Compliance Officer of the Company as recommend by the Nomination & Remuneration Committee. Board of Directors in meeting will review the profile and shall approve the same accordingly.