

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: 06.04.2026

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

Scrip Code: BSE: 526839

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

Scrip Code: CSE: 13077

Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 06th day of April, 2026-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held today i.e. on Monday, 06th day of April, 2026, which commenced at 12.30 P.M. and concluded at 04.00 P.M. have considered and approved/recommended the following items placed before the meeting :-

1. The disclosures of interest by Directors have been taken on record by The Board.
2. Took on record the declaration(s) received from Independent Director(s) pursuant to Section 149(7) of the Companies Act, 2013.
3. Considered and approved Omnibus approval for Related Party Transactions pursuant to Rule 6A of the Companies (Meetings of Board and its Powers) Rules, 2014, as recommended by the Audit Committee.
4. Took note of discussions held by the Audit Committee with the Statutory Auditors regarding audit strategy, risk assessment, Internal Financial Controls, Auditor's Independence and compliance matters pursuant to the NFRA Circular dated 07th January, 2026.
5. Reviewed and noted the policies and guidelines of the Company placed before the Board.

The above information will also be made available on the website of the Company at www.ccapltd.in.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Shelter Infra Projects Limited

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above