

# 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: 07.08.2025

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

Scrip Code: BSE: 526839

Dear Sir/Madam,

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

Scrip Code: CSE: 13077

**Subject: Disclosure under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resubmission of Newspaper advertisement titled "Public Notice – 53<sup>rd</sup> Annual General Meeting and E-Voting Information"**

In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had submitted copies newspaper advertisement titled "Public Notice – 53<sup>rd</sup> Annual General Meeting and E-Voting Information" that had appeared in **Business Standard (English)** and **Arthik Lipi (Bengali)** on **06.08.2025**. We are hereby resubmitting copies of the newspaper advertisement titled "Public Notice – 53<sup>rd</sup> Annual General Meeting and E-Voting Information" that had appeared in yesterday's **Arthik Lipi (Bengali)** regarding the 53<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 03<sup>rd</sup> September, 2025 at 12.30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) and E-Voting Information due to incorrect QR Code was previously attached, which has been hereby rectified as discussed by the advertising agency on 06.08.2025 and the said information has been received on 07.08.2025 at 09.51 A.M. in this regard .

The aforesaid information shall be available on the website of the Company, viz., www.ccapltd.in.

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This is for your information and record.

Thanking you,

Yours faithfully,

**FOR SHELTER INFRA PROJECTS LIMITED**

**KAMAL KISHORE CHOWDHURY**

**(WHOLE TIME DIRECTOR)**

**DIN: 06742937**

Encl.: As above

