

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: 17.03.2026

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 Tuesday, 17th day of March, 2026-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. Dharmendra Kumar Singh, has been appointed for the position of Company Secretary of the Company with effect from 17th March, 2026 and the same has been taken on record by the Board of Directors of the Company as recommended by the Nomination & Remuneration Committee in the meeting held on today, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. Tuesday, 17th day of March, 2026. **The Board Meeting commenced at 01.00 P.M. and concluded at 03.00 P.M.**

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