

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: 29.07.2025

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/Madam,

Subject: Disclosure under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper advertisement titled "Public Notice – 53rd Annual General Meeting"

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, Please find attached copies of the newspaper advertisement titled "Public Notice – 53rd Annual General Meeting" that has appeared in today's **Business Standard (English)** and **Arthik Lipi (Bengali)** regarding the 53rd Annual General Meeting of the Company will be held on Wednesday, 03rd September, 2025 at 12.30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM). The newspaper advertisement has been published in reference to pre-dispatch of the Integrated Annual Report for the Financial Year 2024-2025 together with the Notice of the Annual General Meeting to the shareholders.

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

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

