

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: 17.09.2026

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.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Paying off borrowing of M/s Shelter Infra Projects Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a borrowing amounts to Rs. 45,00,000/- has been paid off. The Material Information received on , 16th day of September, 2026 at 03.00 p.m.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR
DIN: 06742937