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: 28.10.2026

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: Intimation regarding the Notice of the Board Meeting dated 04.11.2026.

We would like to inform you that a meeting of the Board of directors of the Company will be held on Wednesday, 4th November, 2026 at 01:00 P.M. at the registered Office of the Company at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata -700091, to consider and take on record inter-alia the Unaudited Financial results (Provisional)of the Company for the Quarter ended 30.09.2026.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 17th September, 2026 relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their immediate Relatives till 48 hours from the Declaration of Unaudited Financial Results for the Quarter ended September 30th,2026.

We request you to take above information on record.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY

Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2026.10.28 17:30:12 +05'30'

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937

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Date: 28.10.2026

To
The Board of Directors
Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 6th (6/2026-2027) Meeting of the Board of Directors of the Company on **Wednesday, 04th day of November, 2026 at 01.00 P.M. at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091**. The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,
For **Shelter Infra Projects Limited**
(Formerly CCAP Limited)

KAMAL KISHORE CHOWDHURY

Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2026.10.28 17:30:40 +05'30'

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937

Encl.: As above

Cc: 1. Mr. Arunansu Goswami - Independent Director
2. Mr. Sankalan Datta - Non Executive Director
3. Mr. Kamal Kishore Chowdhury -Whole Time Director
4. Mr. Kajal Chatterjee -Non-Executive Director
5. Mrs. Sweta Patwari - Women Independent Director

By invitation: 1. Mr. Dharmendra Singh - Company Secretary & Compliance Officer
2. Prince Kr Gupta - Secretarial Executive
3. Mr. Somesh Bagchi - Chief Financial Officer
4. Mr. Biswanath Chattopadhyay (BCAG) - Statutory Auditor

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DATE OF BOARD MEETING : Wednesday, 04th day of November, 2026

TIME : 01.00 P.M

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. Elect the Chairman of the Meeting
2. To grant leave of absence, if any
3. To take on record the Minutes of the last Audit Committee Meeting of the Board
4. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
5. To consider and approve the Unaudited Financial Result (provisional) of the Company for the quarter ended 30th September, 2026.
6. To consider and approve the Intimation under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2026.
7. To take up any other matter with the permission of the Chair.

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DATE OF BOARD MEETING : Wednesday, 04th day of November, 2026

TIME : 01.00 P.M

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA NO-5

TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULT (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026.

The Unaudited Financial Result (provisional) for the 30th September 2026 and the Limited Review Report thereon shall be tabled at the meeting for its approval.

The Board may consider the same for publication in terms of Regulation 33 of the SEBI (LODR) and authorize any one of the Directors of the Company to sign the same on behalf of the Board of Directors.

The Board may consider and authorize any Director / Secretary of the Company to furnish to the Stock Exchanges the Unaudited Financial Result (provisional) for the quarter ended 30th September 2026.

AGENDA NO-6

TO CONSIDER AND APPROVE THE INTIMATION UNDER REGULATION 32 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED SEPTEMBER 30, 2026.

The Board shall consider and approve the Intimation under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026.

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Date: 28.10.2026

To

The Members of the Audit Committee
Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 6th(6/2026-2027) Meeting of the Audit Committee of the Company on **Wednesday, 04th day of November, 2026 at 12.30 P.M at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.**

The agenda of the meeting is enclosed for your kind perusal and reference.

You are requested to make it convenient to attend the meeting on time.

Thanking you,

Yours truly,
For Shelter Infra Projects Limited
(Formerly CCAP Limited)

SWETA PATWARI
Digitally signed by SWETA PATWARI
Date: 2026.10.28 17:10:18 +05'30'

Mrs. Sweta patwari
(DIRECTOR)
DIN: 07514682

Encl.: As above

Cc: 1. Mr. Arunansu Goswami –Member

2. Mr. Sankalan Dutta - Member

3. Mrs. Sweta Patwari -Member

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DATE OF AUDIT COMMITTEE MEETING : Wednesday, 04th day of November, 2026

TIME : 12.30 P.M

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. To elect chairman of the Audit Committee Meeting.
2. To note the Mode of attendance of Members.
3. To grant leave of absence, if any.
4. To note the Quorum of the Meeting.
5. To read, confirm, authenticate and take on record the minutes of the previous Audit Committee Meeting.
6. To consider the Unaudited Financial Results (Provisional) for the Quarter ended on 30th September, 2026 along with Limited Review Report thereon by the Auditor.
7. To review and recommend to the Board the Intimation under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026.
8. To transact other business, if any, with the permission of the Chair.

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AGENDA NO.6

Sub: To consider the Unaudited Financial Results (Provisional) for the Quarter ended on 30th September, 2026 along with Limited Review Report by the Auditors.

The Unaudited Financial Results (provisional) and Limited Review Report thereon for the quarter ended 30th September, 2026 shall be placed before the committee for their consideration and recommendation to the Board for its approval.

AGENDA NO.7

Sub: To review and recommend to the Board the Intimation under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026.

The committee shall review and recommend to the Board the Intimation under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026.