

SIDCL/Sect./2024-25/090

November 25, 2024

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has entered into a Share Purchase Agreement dated November 25, 2024, between Haldia Water Services Private Limited (HWSPL) and Swach Environment Private Limited (SEPL) to sale the equity investment of 51000 shares at Rs. 100 each in HWSPL, subject to realization of full consideration from SEPL upon completion of all formalities.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under as Annexure I.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

Sumit Pansari
Chief Financial Officer

Encl. as above

Annexure I

Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

SR. NO	PARTICULARS	
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>% and amount contributed by Haldia Water Services Private Limited in the Consolidated Revenue from Operations of the Company as on March 31, 2024:-</p> <p>As per the requirements of IND AS, Haldia Water Services Private Limited being an associate company line by line, consolidation in Turnover/Revenue/Income is not required hence not provided.</p> <p>% and amount contributed by Haldia Water Services Private Limited in the Consolidated Net-Worth of the Company as on March 31, 2024:-</p> <p>Haldia Water Services Private Limited Networth- Rs. 136.14 Lakhs Shristi Infrastructure Development Corporation Limited Consolidated Net-Worth- Rs (10,946.36) Lakhs, Since the Networth of Shristi Infrastructure Development Corporation Limited is negative hence not ascertainable.</p>
2.	date on which the agreement for sale has been entered into;	November 25, 2024
3.	the expected date of completion of sale/disposal;	December 25, 2024
4.	consideration received from such sale/disposal;	Rs. 51,00,000/- (Rupees Fifty One Lakhs Only.)
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	N.A

6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	N.A
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	N.A
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A