

SIDCL/Sect/2026-27/031

July 30, 2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a Wholly Owned Subsidiary.

With reference to the captioned subject, please find enclosed herewith disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed herewith as 'Annexure A'

This is for your information and record.

Thanking you,

Yours faithfully,
For **Shristi Infrastructure Development Corporation Limited**

Krishna K Pandey
Company Secretary & Compliance Officer

Enclo: As above

Annexure A

S. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	Name of the entity: Shristi Realty Holdings Limited Country of incorporation: India Date of Incorporation: July 30, 2026
2	Name of holding Company of the incorporated company and relation with the listed entity	The entity incorporated is a Wholly Owned Subsidiary ("WOS") of Shristi Infrastructure Development Corporation Limited (SIDCL)
3	Industry to which the entity being incorporated belongs	Real Estate / Construction
4	Brief background about the entity incorporated in terms of products / line of business	The WOS is incorporated with the primary objective to acquire new business ventures.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration. SIDCL will subscribe 100% of the initial paid-up share capital of the proposed WOS.
7	Cost of subscription / price at which the shares are subscribed	The shares are subscribed at face value of INR 10/- per share.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% control (Wholly Owned Subsidiary).