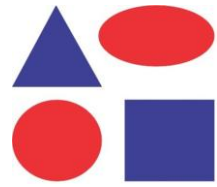


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



Saturday, 6th September, 2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Disclosure of Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we are enclosing herewith, the letter providing the weblink and QR Code for accessing the Notice of Annual General Meeting and Annual Report of the Company for the financial year 2024-25, sent to those shareholders who have not registered their email address with Company/ Depository Participant(s).

Kindly take the same in your record.

Thank you.
For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01846992

Enclosures: As above



SHASHIJIT INFRAPROJECTS LIMITED

Corporate Identity Number (CIN): L45201GJ2007PLC052114

Reg. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India

Phone: +917878660609

Email: investors@shashijitinfraprojects.com; **Website:** <https://shashijitinfraprojects.com/>

Date: 5th September, 2025

DIPD-ClientID/Folio No.:

Name : _____

Address : _____

Dear Shareholder,

Subject: Web link of 18th Annual Report for Financial Year 2024-25

The 18th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30th September, 2025 at 02:00 P.M. (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM). The 18th Annual Report of the Company for the financial year ended 2024-25, is available on the website of the Company at <https://shashijitinfraprojects.com/> and also at the website of BSE Limited at www.bseindia.com.

Further In Compliance with Regulation 36(1)(b) of the Listing Regulations please be informed that the Annual Report of Company along with the Notice of the 18th Annual General Meeting, is available and can be downloaded from the link and QR code provided below-



Link: <https://shashijitinfraprojects.com/annual-reports/>

Please note that as a Member, you are always entitled to receive on request, a copy of the Annual Report, free of cost.

Updating of E-mail ID, PAN and Bank Details:

In order to receive soft copy of Annual Report going forward, Members who have not registered their email addresses can update / register their PAN, e-mail ID, KYC Details, Bank

Account Details by providing Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13, Form SH-14, as the case may be duly completed in all respects along with other required documents as prescribed in these forms. The forms are available on the Company website as well as the website of Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) : https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

Members holding shares in demat form are requested to register / update E-mail ID, PAN and Bank Details with their respective Depository Participants.

We request you to submit KYC documents, if not done, to Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number.

Bigshare Services Pvt. Ltd.

Unit: Shashijit Infracore Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai-400093 .

Tel: 022- 62638200 / 62638306 / 62638361

Thanking you
For Shashijit Infracore Limited
Sd/-
Mr.Ajit Jain
Chairman and Managing Director