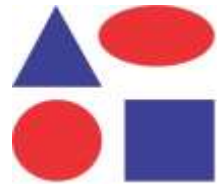


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



Saturday, 5th September, 2026

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 2025-26, sent to those shareholders who have not registered their email address with Company/ Depository Participant(s).

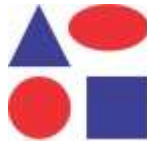
Kindly take the same in your record.

Thank you.

For SHASHIJIT INFRAPROJECTS LIMITED

(Neha Mewara)
Company Secretary and Compliance Officer
M. No. A39706 of ICSI

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:

DIPD-ClientID/Folio No.:

Name : _____

Address : _____

Dear Shareholder,

Subject: Web-link of 19th Annual Report for Financial Year 2025-26

The **19th Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Wednesday, 30th September, 2026 at 03:00 P.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Annual Report of the Company for the financial year ended 31st March, 2026, together with the Notice of the 19th Annual General Meeting, is available on the website of the Company at <https://shashijitinfraprojects.com/> and also on the website of BSE Limited at www.bseindia.com.

Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Annual Report of the Company for the financial year 2025-26, along with the Notice of the 19th Annual General Meeting, is available and can be downloaded from the web-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:

To receive the Annual Report and other communications electronically in future, Members who have not registered their e-mail addresses are requested to register/update their e-mail ID, PAN and other 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 Infraprojects 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 INFRAPROJECTS LIMITED

Sd/-

(Neha Mewara)

Company Secretary and Compliance Officer

M. No. A39706 of ICSI