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 : Notice of 19th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 19th Annual General Meeting ('AGM') of Shashijit Infraprojects Limited (the 'Company') will be held on Wednesday, 30th September 2026, at 03:00 PM (I.S.T.) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In compliance with Regulation 30 and Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we are enclosing herewith the Notice of the AGM, which forms part of the 19th Annual Report for the financial year 2025-26.

This information is also available on the Company's website: www.shashijitinfraprojects.com.

We request you to kindly take the same on record.

Thank you.
For SHASHIJIT INFRAPROJECTS LIMITED

NEHA MEWARA

Digitally signed by NEHA MEWARA
Date: 2026.09.05 19:06:40 +05'30'

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

Enclosures: As above

SHASHIJIT INFRAPROJECTS LIMITED
CIN: L45201GJ2007PLC052114
Registered Office: Plot No. 209, Shop No. 23, 2nd Floor, GirnarKhushboo Plaza, GIDC,
Vapi-396195, Gujarat, India
Phone: +91260 2432963, 7878660609
Email: investors@shashijitinfraprojects.com; **Website:** www.shashijitinfraprojects.com

NOTICE OF 19th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19th Annual General Meeting of the Members of **SHASHIJIT INFRAPROJECTS LIMITED** will be held on Wednesday, 30th September, 2026 at 03:00 P.M. (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the following businesses;

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of Board of Directors and Auditors thereon.**

2. **To appoint a Director in place of Mrs. Shashi Jain (DIN: 01847023), who retires by rotation and being eligible, offers herself for re-appointment.**

SPECIAL BUSINESS:

3. **To appoint Ms. Asha Shravankumar Khedia (DIN: 11743210) as an Independent Director**
   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution;**

   "RESOLVED THAT Ms. Asha Shravankumar Khedia (DIN: 11743210), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from 24th August, 2026, by the Board of Directors ('the Board'), on the recommendation of the Nomination and Remuneration Committee, in accordance with the Section 161 of The Companies Act, 2013 ('the Act') and the Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company, be and is hereby appointed as a Director of the Company.

   RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 150, 152, Schedule IV and other applicable provisions of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), as amended from time to time and the Articles of Association of the Company, the appointment of Ms. Asha Shravankumar Khedia (DIN: 11743210), who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI LODR Regulations and who has submitted a declaration to that effect and who is eligible for appointment as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from 24th August, 2026 to 23rd August, 2031 and who would not be liable to retire by rotation, be and is hereby approved.

   RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, as may be necessary and expedient for the purpose of giving effect to this resolution."

4. **To appoint Mr. Santosh Kumar Purohit (DIN: 11894207) as an Independent Director**
   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution;**

   "RESOLVED THAT Mr. Santosh Kumar Purohit (DIN: 11894207), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from 24th August, 2026, by the Board of Directors ('the Board'), on the recommendation of the Nomination and Remuneration Committee, in accordance with the Section 161 of The Companies Act, 2013 ('the Act') and the Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company, be and is hereby appointed as a Director of the Company.

   RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 150, 152, Schedule IV and other applicable provisions of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), as amended from time to time and the Articles of Association of the Company, the appointment of Mr. Santosh Kumar Purohit (DIN: 11894207), who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI LODR Regulations and who has submitted a declaration to that effect and who is eligible for appointment as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from 24th August, 2026 to 23rd August, 2031 and who would not be liable to retire by rotation, be and is hereby approved.

   RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, as may be necessary and expedient for the purpose of giving effect to this resolution."

Registered Office:
Plot No. 209, Shop No. 23,
2nd Floor, Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.
E-Mail: investors@shashijitinfraprojects.com
Website: www.shashijitinfraprojects.com
Date: 03/09/2026
Place: Vapi

By Order of the Board
For Shashijit Infraprojects Limited

Sd/-
Neha Mewara
Company Secretary and Compliance Officer
M. No. A39706

NOTES:

1. The Ministry of Corporate Affairs ('MCA') vide its Circular No. 03/2025 dated 22nd September, 2025 and earlier circulars issued in this regard ('MCA Circulars') has permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In compliance with the aforesaid MCA Circulars & SEBI Circulars, the AGM of the Company will be held through VC and physical attendance of the Members to the AGM venue is not required. The Registered Office of the Company situated at Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India shall be the deemed venue of the AGM. Since the AGM is being held through VC/ OAVM facility, the route map is not annexed in this Notice.

   Further, in terms of Listing Obligations and Disclosure Requirements (Third Amendment) Regulations, 2024 for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, will be sent at their registered address.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the agency authorised to provide the e-voting facility. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first serve basis

4. The attendance of the Members attending the 19th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. **Updation of PAN and KYC Details:** As per the provisions of Section 72 of the Act SEBI Master Circular No. SEBI / HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialised form and to the RTA in case the shares are held in physical form.

a) The relevant formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR- 2, ISR-3, SH-13, SH-14 and SEBI Circular available on https://www.bigshareonline.com
b) Original cancelled cheque leaf bearing the name of the first holder failing which first security holder is required to submit copy of bank passbook/statement attested by the bank which is mandatory for registering the new bank details.

In view of the above, Shareholders can submit the KYC Form, duly completed along with Investor Service Request Form ISR-1 and the required supporting documents as stated in Form ISR-1 at the earliest to RTA at their email ID investor@bigshareonline.com or at their address Bigshare Services Pvt. Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093.

7. Members of the Company under the category of Institutional Investors (i.e. other than individuals, HUF, NRI etc.) are encouraged to attend and vote at the AGM through VC. Corporate members and other non-individual members intending to participate in the AGM can authorize their representatives to participate and vote at the meeting and are requested to send a certified copy of the Board resolution / authorization letter to the company by email to the Scrutinizer by email to pcs.dipendra@gmail.com with a copy marked to investors@shashijitinfraprojects.com.

8. In compliance with the aforesaid MCA Circulars and SEBI Circular, notice of the 19th AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose name appear in the Register of Members/ List of Beneficial Owners, as received from the Depositories on 28th August, 2026, and whose email addresses are registered with the Company/Depositories/Depository Participants unless any member has requested for a physical copy of the same. Members may note that the Notice convening the 19th AGM and the Annual Report for FY 2025-26 has been uploaded on the website of the Company at www.shashijitinfraprojects.com and may also be accessed from the websites of the Stock Exchange i.e. BSE Limite-d (BSE) at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

9. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (‘Act’), in respect of the Special Business given in the Notice of the Annual General Meeting (AGM) and the details under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India is annexed hereto.

10. M/s Kakaria & Associates LLP, Chartered Accountants (FRN: 104558W/W100601), were appointed as Statutory Auditors of the Company for a period of 5 (five) years to hold office from the conclusion of 15th Annual General Meeting until the conclusion of 20th Annual General Meeting of the Company to be held in the calendar year 2027. Pursuant to the amendment made to Section 139 of the Act by the Companies (Amendment) Act, 2017, effective from May 07, 2018, the requirement of seeking ratification of the members for the appointment of the Statutory Auditors has been withdrawn from the Statute. Hence, the resolution seeking ratification of the members for re-appointment at the ensuing AGM is not being sought.

11. The requisite registers and documents, as required under the Act, shall be available for electronic inspection by the Members during the period from the date of circulation of this Notice up to the date of the 19th AGM. Members seeking to inspect such documents may send an email request to investors@shashijitinfraprojects.com.

12. The Record Date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and e-voting at the AGM will be Wednesday, 23rd September, 2026**.**

13. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice and becomes a Member of the Company and holds shares as on the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact company's RTA at investor@bigshareonline.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evotingindia.com

14. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any joint holder/ Member as soon as possible. Members are also advised to periodically obtain / request their DP for statement of their shareholding and the same be verified from time to time.

15. In case of joint holders attending the Meeting, only such joint holder whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote, provided the votes are not already cast by remote e-voting by the first holder.

16. Members can submit questions in advance with regards to the financial statements or any other matter to be at the 19th AGM, from their registered email address, mentioning their name, DP ID and Client ID and mobile number to the company's email address at investors@shashijitinfraprojects.com in advance atleast 10 (ten) days prior to the meeting. Such questions by the Members shall be taken up during the meeting and replied by the Company suitably.

17. Further, Members who would like to ask questions during the AGM with regards to the financial statements or any other matter to be placed at the AGM, need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID and mobile number, to reach the company's email address at investors@shashijitinfraprojects.com atleast 10 (ten) days prior to the meeting.Those Members who have registered themselves as a speaker shall only be allowed to speak/ask questions during the AGM, depending upon the availability of time. The Company reserves the right to restrict the number of questions and/or number of speakers during the AGM, depending upon availability of time and for smooth conduct of the meeting. However, the Company will endeavour to respond to the questions which have remained unanswered during the meeting to the respective shareholders.

18. The Board of Directors has appointed Mr. Nitesh P. Shah, Practicing Company Secretary (Membership No. A35681 and COP No. 13222) as Scrutinizer to scrutinize both the remote e-voting as well as e-voting during the 19th AGM, in a fair and transparent manner.

19. The Scrutinizer will submit his report to the Chairman and Managing Director or as authorised by the Chairman of the Company after completion of the scrutiny of votes cast through remote e-voting process and e-voting at the AGM within 2 working days from the date of completion of said e-voting. The results of the voting shall be declared by the Chairman and Managing Director or any person authorised by him for this purpose. The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company at www.shashijitinfraprojects.com and on the website of CDSL www.evotingindia.com.The results shall be communicated to the Stock Exchange simultaneously.

20. SEBI vide its notification dated SEBI/HO/OIAE/OIAE_IAD3/P/CIR/2023/195 dated July 31, 2023 (as amended), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the link given on Company's website www.shashijitinfraprojects.com

THE INTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:
Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on **Sunday, 27th September, 2026 at 09:00 AM** and ends on **Tuesday, 29th September, 2026 at 05:00 PM.** During this period Shareholders of the Company, holding shares in dematerialized form, as on the record date i.e. **Wednesday, 23rd September, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote again during the AGM.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method

Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold

	with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note:
Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form other than individual and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the <**SHASHIJIT INFRAPROJECTS LIMITED**> on which you choose to vote.

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(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investors@shashijitinfraprojects.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast10 (Ten) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investors@shashijitinfraprojects.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance10 (Ten) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investors@shashijitinfraprojects.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

All queries relating to Share Transfer and allied subjects should be addressed to:

CONTACT DETAILS:

Company	Registrar and Transfer Agent
Shashijit Infraprojects Limited Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India, Contact No: **0260-2432963** Email:**investors@shashijitinfraprojects.com** Website:**www.shashijitinfraprojects.com** CIN: **L45201GJ2007PLC052114**	**Bigshare Services Private Limited** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093 Phone No: 022–62638200

Registered Office:
Plot No. 209, Shop No. 23,
2nd Floor, Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.
E-Mail: investors@shashijitinfraprojects.com
Website: www.shashijitinfraprojects.com
Date: 03/09/2026
Place: Vapi

By Order of the Board
For Shashijit Infraprojects Limited

Sd/-
Neha Mewara
Company Secretary and Compliance Officer
M. No. A39706

EXPLANATORY STATEMENT PURSUANT TO THE SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER:

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Item No. 3 and 4:

Item No. 03: To appoint Ms. Asha Shravankumar Khedia (DIN: 11743210) as an Independent Director:

Pursuant to Section 161 of the Companies Act, 2013, the Board in their meeting held on 24th August, 2026, appointed Ms. Asha Shravankumar Khedia (DIN: 11743210) as an Additional Director in the capacity of Independent Director w.e.f. 24th August, 2026. Pursuant to Section 161 of the Companies Act, 2013, Ms. Asha Shravankumar Khedia is entitled to hold the office up to the date of 19th Annual General Meeting.

The Company has received the following declaration and confirmation from Ms. Asha:

(i) A declaration as required under Section 149(7) of the Companies Act, 2013 and under the LODR Regulations;

(ii) Confirmation that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge duties as an Independent Director of the Company with an objective independent judgment and without any external influence.

(iii) A declaration that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

(iv) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");

(v) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that she is not disqualified under sub-section (2) of Section 164 of the Act;

(vi) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, that she has not been debarred from holding office of a Director by virtue of any order passed by SEBI or any other such authority;

The Nomination and Remuneration Committee (NRC) had previously finalized the desired attributes for the selection of the independent director. Based on those attributes, the NRC recommended the candidature of Ms. Asha Shravankumar Khedia. In the opinion of the Board, Ms. Asha Shravankumar Khedia fulfils the conditions for independence specified in the Act, the Rules made thereunder, the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company. The Board is of the view that the association of Ms. Asha Shravankumar Khedia and the rich experience and the vast knowledge she brings would benefit the Company. She also possesses requisite skills, expertise and competencies.

Other details of Ms. Asha Shravankumar Khedia are provided in annexure to the Notice pursuant to the provision of SEBI Listing Regulations and the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

A copy of the draft letter for the appointment of Ms. Asha Shravankumar Khedia as an Independent Director setting out the terms and conditions is available for electronic inspection by the members during normal business hours on working days up to the date of 19th Annual General Meeting.

The resolution seeks the approval of members by way of special resolution for the appointment of Ms. Asha Shravankumar Khedia as an Independent Director of the Company for a term of 5 (five) years effective 24th August, 2026 to 23rd August, 2031 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and she shall not be liable to retire by rotation.

In compliance with Section 149 read with Schedule IV to the Act and Regulation 25 of the LODR Regulations, the approval of the members is sought for the appointment of Ms. Asha Shravankumar Khedia as an Independent Director of the Company, as a special resolution.

Ms. Asha Shravankumar Khedia is deemed to be interested in the resolution set out at Item No. 3 of the Notice.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board of Directors recommends passing of the Special Resolution as set out under Item No. 3 of the Notice for approval by the members."

Item No. 04: To appoint Mr. Santosh Kumar Purohit (DIN: 11894207) as an Independent Director:

Pursuant to Section 161 of the Companies Act, 2013, the Board in their meeting held on 24th August, 2026, appointed Mr. Santosh Kumar Purohit as an Additional Director in the capacity of Independent Director w.e.f. 24th August, 2026. Pursuant to Section 161 of the Companies Act, 2013, Mr. Santosh Kumar Purohit is entitled to hold the office up to the date of 19th Annual General Meeting.

The Company has received the following declaration and confirmation from Mr. Santosh:

(i) A declaration as required under Section 149(7) of the Companies Act, 2013 and under the LODR Regulations;

(ii) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company with an objective independent judgment and without any external influence.

(iii) A declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

(iv) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");

(v) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;

(vi) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, that he has not been debarred from holding office of a Director by virtue of any order passed by SEBI or any other such authority;

The Nomination and Remuneration Committee (NRC) had previously finalized the desired attributes for the selection of the independent director. Based on those attributes, the NRC recommended the candidature of Mr. Santosh Kumar Purohit. In the opinion of the Board, Mr. Santosh Kumar Purohit fulfils the conditions for independence specified in the Act, the Rules made thereunder, the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company. The Board is of the view that the association of Mr. Santosh Kumar Purohit and the rich experience and the vast knowledge he brings would benefit the Company. He also possesses requisite skills, expertise and competencies.

Other details of Mr. Santosh Kumar Purohit are provided in annexure to the Notice pursuant to the provision of SEBI Listing Regulations and the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

A copy of the draft letter for the appointment of Mr. Santosh Kumar Purohit as an Independent Director setting out the terms and conditions is available for electronic inspection by the members during normal business hours on working days up to the date of 19th Annual General Meeting.

The resolution seeks the approval of members by way of special resolution for the appointment of Mr. Santosh Kumar Purohit as an Independent Director of the Company for a term of 5 (five) years effective 24th August, 2026 to 23rd August, 2031 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and he shall not be liable to retire by rotation.

In compliance with Section 149 read with Schedule IV to the Act and Regulation 25 of the LODR Regulations, the approval of the members is sought for the appointment of Mr. Santosh Kumar Purohit as an Independent Director of the Company, as a special resolution.

Mr. Santosh Kumar Purohit is deemed to be interested in the resolution set out at Item No. 4 of the Notice.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board of Directors recommends passing of the Special Resolution as set out under Item No. 4 of the Notice for approval by the members."

ANNEXURE TO ITEM NO. 2 TO 4 OF THE NOTICE

Details of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Sr. No.	Name of the Director	Mrs. Shashi Jain	Ms. Asha Shravankumar Khedia
1	**DIN & Nationality**	01847023 (Indian)	11743210 (Indian)
2	**Date of Birth, Age**	12/05/1968, 58 years	23/08/1988, 38 years
3	**Date of first appointment on the Board of the Company**	05.11.2007	24.08.2026
4	**Qualification**	B. A	CS
5	**Experience (including expertise in specific functional area)/Brief Resume**	Mrs. Shashi Jain holds a Bachelor of Arts degree and has been a Director of our Company since its incorporation. She has played a vital role in the Company's growth, with a strong focus on overseeing the overall administration. Her leadership in heading the administrative department has been crucial in ensuring the smooth operation and efficiency of the Company's processes, particularly within the construction segment.	Ms. Asha Shravankumar Khedia is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), with over 13 years of experience in the areas of taxation, corporate advisory, corporate law, regulatory compliance and corporate governance. She has experience in advising on corporate governance and board matters, risk management, internal controls, secretarial and compliance audits, taxation, financial planning, corporate restructuring and capital market compliances. Her professional experience includes matters relating to regulatory frameworks, board processes, compliance management and risk assessment.
6	**Terms and conditions of appointment/re-appointment along with details of remuneration sought to be paid**	As per the resolution set out in this Notice read with the explanatory Statement hereto.	As per the resolution set out in this Notice read with the explanatory Statement hereto.

7	**Remuneration last drawn (including sitting fees, if any) during the previous financial year**	NIL	NA
8	**Names of entities including listed companies in which the person also holds the Directorship**	NIL	Sparc Electrex Limited
9	**Chairman/ Member of the Committees of the Board of other Companies in which a Director**	NIL	Member in Audit Committee of Sparc Electrex Limited
10	**Name of listed entities from which the person has resigned in the past three years**	NIL	NIL
11	**Relationship with other Directors, Manager or Key Managerial Personnel of the Company**	Spouse of Mr. Ajit Jain (Managing Director) and Mother of Mrs. Aakruti Jain (Whole-time Director) and not related to any other Director, Manager or Key Managerial Personnel.	Not related to any other Director, Manager or Key Managerial Personnel.
12	**Shareholding of Director**	98,90,000 Eq. Shares of Rs. 10/- each as on 31^{st} March, 2026	NIL
13	**Number of meetings of the Board attended during FY 25-26**	7 (Seven)	NA

Sr. No.	Name of the Director	Mr. Santosh Kumar Purohit
1	**DIN & Nationality**	11894207 (Indian)
2	**Date of Birth, Age**	21/04/1962, 64 years
3	**Date of first appointment on the Board of the Company**	24.08.2026
4	**Qualification**	B.E Civil
5	**Experience (including expertise in specific functional area)/Brief Resume**	Mr. Santosh Kumar Purohit is a Civil Engineer and Engineering Consultant, holding a Bachelor of Engineering (B.E.) degree in Civil Engineering, with over 35 years of professional experience in the fields of engineering, construction and technical consultancy. He has experience in civil engineering, project planning and execution, technical consultancy, project supervision, quality assessment and evaluation of construction and engineering works. His professional experience also includes project management, technical evaluation, quality control, cost

		considerations and assessment of project-related risks, with exposure to projects undertaken in accordance with applicable technical standards, specifications and regulatory requirements.
6	**Terms and conditions of appointment/re-appointment along with details of remuneration sought to be paid**	As per the resolution set out in this Notice read with the explanatory Statement hereto.
7	**Remuneration last drawn (including sitting fees, if any) during the previous financial year**	NA
8	**Names of entities including listed companies in which the person also holds the Directorship**	NIL
9	**Chairman/ Member of the Committees of the Board of other Companies in which a Director**	NIL
10	**Name of listed entities from which the person has resigned in the past three years**	NIL
11	**Relationship with other Directors, Manager or Key Managerial Personnel of the Company**	Not related to any other Director, Manager or Key Managerial Personnel.
12	**Shareholding of Director**	NIL
13	**Number of meetings of the Board attended during FY 25-26**	NA