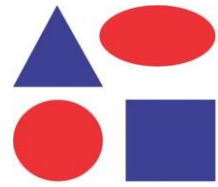


# SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers  
ISO 9001:2015 Certified



01/BSE/BM/2026-27

Saturday, 23<sup>rd</sup> May, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code : 540147  
Security ID : SHASHIJIT

Sub : Intimation of Board Meeting to be held on Saturday, 30<sup>th</sup> May, 2026  
Ref : Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

As intimated to BSE Limited vide our letter dated 25th March, 2026, the trading window for dealing in securities of the Company has already been closed for all Designated Persons and their Immediate Relatives from 1st April, 2026 and shall remain closed until 48 hours after the declaration of the said Financial Results.

We request you to take the above on record and disseminate the same on your website.

Yours sincerely,  
**For SHASHIJIT INFRAPROJECTS LIMITED**

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