

25th August, 2026

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to the Company's earlier disclosures dated 15th February, 2024, 4th June, 2026, 20th June, 2026, 7th July, 2026, 27th July, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has, on 25th August, 2026, received an update in respect of the proceedings relating to the dispute concerning the leased property acquired from Vapi Municipal Corporation (erstwhile Vapi Nagar Palika).

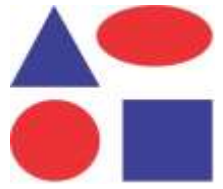
The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are enclosed herewith as Annexure A.

The above information will also be made available on the Company's website at www.shashijitinfraprojects.com

Thanking you,
For **SHASHIJIT INFRAPROJECTS LIMITED**

(Neha Mewara)
Company Secretary & Compliance Officer
ACS 39706S

Encl. as above

**“Annexure-A”**

Sr. No.	Type of Disclosure	Details
a)	The details of any change in the status and / or any development in relation to such proceedings	Referring to the Company's earlier disclosures concerning the dispute relating to the leased property acquired from Vapi Municipal Corporation (erstwhile Vapi Nagar Palika), the matter was listed before the Hon'ble High Court of Gujarat on August 14, 2026. However, the matter could not be taken up for hearing and was adjourned to September 14, 2026. The matter continues to remain pending before the Hon'ble High Court of Gujarat and no adjudication on the merits of the case has been made as on the date of this disclosure.
b)	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable
c)	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/ penalty paid (if any) and impact of such settlement on the financial position of the listed entity	Not Applicable