SHASHIJIT INFRAPROJECTS LIMITED
Construction Engineers
ISO 9001:2015 Certified

Wednesday, 4th November, 2026

To,

The Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code : 540147

Security ID : SHASHIJIT

Sub : Outcome of Board Meeting held on Wednesday, 4th November, 2026

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated 30th October, 2026, this is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on **Wednesday, 4th November, 2026**, have, inter alia, considered and approved the un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2026.

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2026 duly approved by the Board of Directors along with Limited Review Report of the Auditors.

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

T : +912602432963, 7878660609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com
CIN: L45201GJ2007PLC052114

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 06:35 PM.

The above information is also available on the website of the Company i.e. www.shashijitinfraprojects.com

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

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

NEHA MEWARA

Digitally signed by NEHA MEWARA
Date: 2026.11.04 19:54:03 +05'30'

(Neha Mewara)
Company Secretary and Compliance Officer
M. No. 39706

Encl. as above

KAKARIA AND ASSOCIATES LLP
CHARTERED ACCOUNTANTS
UJWAL K. KAKARIA B.Com.,B.L.,F.C.A.
SUBHASH S. KOTADIA B.Com.(HONS.) F.C.A.
JAIPRAKASH H. SHETHIYA B.Com., F.C.A.
AMAR J. BHANUSHALI B.Com.,D.T.M., F.C.A.
VINAYAK P. BAFANA B.Com., F.C.A.

DATE :

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Shashijit Infraprojects Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Shashijit Infraprojects Limited** ("the Company") for the Quarter and Half Year ended September 30th , 2026 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing regulations").

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations for the Quarter and Half Year ended September 30th ,2026. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement . A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kakaria and Associates LLP
Chartered Accountants
FRN No 104558W/W100601

KAKARIA AND ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ M. No. 108812 VAPI

Jaiprakash H Shethiya
(Partner)
Membership No : 108812
Place: Vapi
Date: 04-11-2026
UDIN: 26108812VWTXYO9936

SHASHIJIT INFRAPROJECTS LIMITED

UNAUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 30th OF SEPTEMBER-2026

CIN : L45201GJ2007PLC052114

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

(Rs. In Hundred.)

	Particulars	As at 30th September, 2026	As at 31st March,2026
	ASSETS		
1	**Non-current assets**		
	(a) Property, plant and equipment	8,06,253	8,06,025
	(b) Capital work-in-progress	-	
	(c) Right of Use Assets		
	(d) Other intangible assets		
	(e) Financial assets		
	(i) Trade Receivables	-	
	(ii)Other financial assets	-	-
	(f) Deferred tax assets (net)	1,51,773	1,36,023
	(g) Other non-current assets	62,359	93,051
	Sub-total - Non-Current Assets	10,20,385	10,35,098
2	Current assets		
	(a) Inventories	10,09,478	13,04,015
	(b) Financial assets		
	(i) Investments	1,080	930
	(ii) Trade receivables	11,48,716	8,38,021
	(iii)Cash and cash equivalents	15,710	3,828
	(iv)Bank balances other than Cash and Cash equivalents above	84	84
	(v) Other financial assets	44,805	48,555
	(c) Other current assets	4,26,612	4,38,109
	(d) Assets classified as held for sale		
	Sub-total - Current Assets	26,46,485	26,33,542
	TOTAL ASSETS	36,66,871	36,68,641
	EQUITY AND LIABILITIES		
I	**Equity**		
	(a) Equity Share capital	14,53,440	14,53,440
	(b) Other equity	22,155	93,605
	Sub-total - Shareholders' funds	14,75,595	15,47,045
II	LIABILITIES		
	1. Non-current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	89,125	-
	(ii) Lease Liabilities	-	-
	(b) Provisions	13,864	11,874
	(c) Other non-current liabilities	-	
	Sub-total - Non-current liabilities	1,02,989	11,874
	2. Current liabilities		
	(a) Financial liabilities		
	(i) Borrowing	8,91,784	9,15,406
	(ii)Trade payables		
	(I)Total Outstanding dues to Micro, Small and Medium Enterprises	83,417	88,806
	(II) Total Outstanding dues Other Than to Micro, Small and Medium Enterprises	8,90,094	8,88,942
	(iii) Lease Liabilities		
	(b) Other current liabilities	2,01,464	1,89,610
	(c) Provisions	21,527	26,958
	(d) Current tax liabilities (net)	-	-
	Sub-total - Current liabilities	20,88,286	21,09,722
	TOTAL - EQUITY AND LIABILITIES	36,66,871	36,68,641

For Shashijit Infraprojects Limited

AJIT D. JAIN
(Chairman & Managing Director)
DIN: 01846992

Place: Vapi
DATE : 04/11/2026

KAKARIA AND ASSOCIATES LLP
M. No. 108812
VAPI
CHARTERED ACCOUNTANTS

SHASHIJIT INFRAPROJECTS LTD.

SHASHIJIT INFRAPROJECTS LIMITED
CIN : L45201GJ2007PLC052114

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30th September, 2026

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

(Rs In Hundred)

Sr. No.	Particulars	QUARTER ENDED			YEAR TO DATE ENDED		YEAR ENDED
		30th September, 2026	30th June, 2026	30th September, 2025	30th September-2026	30th September-2025	31st March, 2026
		INR	INR	INR	INR	INR	INR
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a) Revenue from operation	5,07,153	5,71,678	6,00,999	10,78,831	12,84,695	23,44,443
	b) Other income	19,093	7,024	850	26,117	1,594	56,612
	Total Revenue (a+b)	5,26,246	5,78,702	6,01,849	11,04,948	12,86,289	24,01,056
2	Expenses						
	a) Cost of material consumed	2,67,349	3,40,879	1,95,990	6,08,228	5,77,973	11,45,933
	b) Change in Inventory	84,862	32,326	5,292	1,17,188	(6,604)	(1,23,927)
	c) Employee benefits expenses	33,947	34,875	44,092	68,823	91,369	1,67,731
	d) Finance costs	20,035	18,635	15,685	38,669	31,798	70,956
	e) Depreciation and amortization expenses	22,690	22,088	22,096	44,778	42,931	86,939
	f) Other expenses	1,48,193	1,61,133	3,02,782	3,09,326	5,25,529	10,27,263
	Total Expenses	5,77,077	6,09,934	5,85,938	11,87,011	12,62,996	23,74,896
3	Profit/(Loss) from ordinary activities before Exception Item and tax (1-2)	(50,830)	(31,232)	15,911	(82,063)	23,293	26,160
4	Exceptional Items						
5	Profit/(Loss) before tax (3-4)	(50,830)	(31,232)	15,911	(82,063)	23,293	26,160
6	Total Tax expense:						
	Current tax						
	Deferred tax credit	11,862	3,812	(25,327)	15,674	6,314	28,607
	Tax Expenses Related to Prior Period		(5,611)	(5,771)	(5,611)	(5,771)	(5,771)
7	Net Profit/(Loss) from the period (5-6)	(38,969)	(33,031)	(15,187)	(72,000)	23,836	48,996
8	Other comprehensive income						
	(A) Items that will not be reclassified to profit or loss						
	(a) (i) Remeasurement gains/(loss) on defined benefit plans	648	(173)	2,669	475	445	4,835
	(ii) Income Tax Relating to above	120	(44)	672	76	112	(1,217)
9	Total other comprehensive income	768	(217)	3,340	551	557	3,618
10	Total comprehensive income (7+9)	(38,201)	(33,248)	(11,847)	(71,449)	24,392	52,614
11	Paid up equity share capital (Face value of Rs. 2/- each)	14,53,440	14,53,440	14,53,440	14,53,440	14,53,440	14,53,440
12	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	93,605	93,605	40,990	93,605	40,990	40,990
13	Earnings per equity share For Continuing Operations						
	(i) Basic	(0.054)	(0.045)	(0.021)	(0.099)	0.033	0.067
	(ii) Diluted	(0.054)	(0.045)	(0.021)	(0.099)	0.033	0.067
14	Earnings per equity share						
	(i) Basic	(0.054)	(0.045)	(0.021)	(0.099)	0.033	0.067
	(ii) Diluted	(0.054)	(0.045)	(0.021)	(0.099)	0.033	0.067

M. KANSARA AND ASSOCIATES LLP * M. No. 108812 VAPI * CHARTERED ACCOUNTANTS

For Shashijit Infraprojects Limited

AJIT D. JAIN
(Chairman & Managing Director)
DIN: 01846992

Place: Vapi
DATE : 04/11/2026

SHASHIJIT INFRAPROJECTS LTD.

SHASHIJIT INFRAPROJECTS LIMITED

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30th SEPTEMBER 2026

CIN : L45201GJ2007PLC052114

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

Sr. No.	Particulars	HALF YEAR ENDED 30th Septemebr, 2026 (Rs. In Hundred)	HALF YEAR ENDED 30th September, 2025 (Rs. In Hundred)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(loss) before tax as per Statement of Profit & Loss	(82,063)	23,293
	Adjustment For :		
	Depreciation	44,778	42,931
	Finance costs	38,669	31,798
	Interest Income	(543)	(813)
	Dividend Income	-	(38)
	Sundry balance written back	(829)	
	Provision for Gratuity and other long Term Provision	789	1,041
	Operating profit before working capital changes	801	98,212
	Adjustment for:		
	(Increase) / Decrease in Trade Receivable	(3,10,696)	(2,40,340)
	(Increase) / Decrease in Inventories	2,94,537	(17,088)
	(Increase) / Decrease in Other current assets	13,807	(25,171)
	(Increase) / Decrease in Other non- current Assets	40,503	(2,572)
	Increase/(Decrease) in Trade payables	(3,408)	3,21,211
	Increase/(Decrease) in Other current liabilities	11,854	3,712
	Increase/(Decrease) in short term provision	(5,431)	6,674
	Increase/(Decrease) in Non Current Lease Liabilities	-	
	Increase/(Decrease) in Other long term provision	1,676	1,848
	Working capital changes	42,842	48,274
	CASH GENERATED FROM OPERATIONS	43,643	1,46,486
	Income Tax	-	
	Direct Taxes Paid (Refund) [Net]	(9,811)	(5,186)
	Cash Flow Before Extra Ordinary Items	33,832	1,41,299
	Extra Ordinary Items	-	-
	Previous Year Adjustments	(5,611)	(5,771)
	Net cash from/(used in) Operating Activities	28,220	1,35,528
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Tangible & Intangible Assets	(45,006)	(1,04,646)
	Interest income	543	1,276
	Dividend income	-	38
	Short Term Loans & Advances	900	(20)
	Purchase of Investments	(150)	
	FD Purchase/Sale	541	(674)
	Net cash from/(used in) Investing Activities	(43,172)	(1,04,025)

KAKARIA AND ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ M. No. 108812 VAPI

SHASHIJIT INFRAPROJECTS LTD.

C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Repayment of Borrowings	-	(39,469)
	Proceeds from Long Term Borrowing	89,125	
	Finance costs	(38,669)	(31,798)
	Proceeds/(repayment) of short-term borrowings (net)	(23,622)	28,943
	Net cash from/(used in) Financing Activities	26,834	(42,323)
	NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	11,882	(10,821)
	CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	3,912	18,390
	CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	15,794	7,569
		11,882	(10,821)

The cash flow statement has been prepared as per indirect method

For Shashijit Infraprojects Limited

KAKARIA AND ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ M. No. 108812 VAPI

SHASHIJIT INFRAPROJECTS LTD. ★

AJIT D. JAIN
(Chairman & Managing Director)
DIN: 01846992

Place: Vapi
DATE : 04/11/2026

SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified

NOTES:

1. The above Standalone Financial Results of the Company have been reviewed and recommended by Audit Committee and approved by the Board of Directors in their respective meeting held on Wednesday, 4th November, 2026.
2. The above Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principal generally accepted in India.
3. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have conducted a limited review of the above results for the quarter and half year ended 30th September, 2026.
4. The figures of the quarter ended 30th September, 2026 are the balancing figures between unaudited figures in respect of half financial year ended on 30th September, 2026 and the unaudited published year-to-date figures upto 30th June, 2026, being the dote of the end of the first quarter of the financial year which were subjected to limited review.
5. The figures for the corresponding previous periods have been re-classified/regrouped/re-arranged, wherever required to make them comparable with the figure of current periods.
6. The Company is engaged in single business segments which is Construction & Engineering and related/allied activities during the quarter under review. The Company is operating in India which is considered as a single geographical segment during the quarter under review.
7. The Company does not have any subsidiary, associate or joint venture. Therefore, it has prepared only standalone results.
8. There are no investor complaints received/pending as on 30th September, 2026.
9. The aforesaid financial results will be uploaded on the Company's website www.shashijitinfraprojects.com and will also be available on the website of BSE LIMITED for the benefit of Investors and Shareholders.

For SHASHIJIT INFRAPROJECTS LIMITED

SHASHIJIT INFRAPROJECTS LTD.

KAKARIA AND ASSOCIATES LLP
M. No. 108812
VAPI
CHARTERED ACCOUNTANTS

(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR
DIN: 01846992

Date : 4th November, 2026
Place : Vapi

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

T : +912602432963, 7878660609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com
CIN: L45201GJ2007PLC052114