



30th October, 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 Wednesday, 4th November, 2026
Ref : Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 4th November, 2026** inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.

As intimated on BSE Limited vide our letter dated 29th September, 2026, trading window is already closed for all Designated Persons and their Immediate Relatives of the Company from 1st October, 2026 until 48 hours after the declaration of 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

(Neha Mewara)

Company Secretary and Compliance Officer

M. No. 39706 of ICSI

Digitally signed by NEHA
MEWARA
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