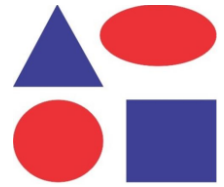


# SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers  
ISO 9001:2015 Certified



14<sup>th</sup> May, 2026

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

Scrip Code: 540147  
Security ID: SHASHIJIT

Sub : Intimation of Receipt of Letter of Intent ("LOI")  
Ref : Regulation 30 - SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shashijit Infraprojects Limited has received a Letter of Intent ("LOI") on 14<sup>th</sup> May, 2026 from Mehul Roadways for civil construction work of Industrial Shed Building.

The details are required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "Annexure A".

We kindly request you to disseminate this information on your website for public knowledge.

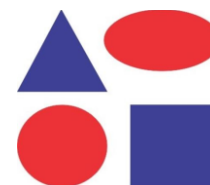
Thank you for your attention to this matter.

Sincerely,  
For SHASHIJIT INFRAPROJECTS LIMITED

(Neha Mewara)  
Company Secretary and Compliance Officer  
ACS 39706

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## Annexure –A

**Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
01	Name of the entity awarding the order(s)/contract(s);	Mehul Roadways
02	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Shashijit Infraprojects Limited shall execute the project as per the defined scope of work.
03	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
04	Nature of order(s) / contract(s);	Civil construction work of Industrial Shed Building
05	Whether domestic or international	Domestic
06	Time period by which the order(s)/contract(s) is to be executed;	Within 12-15 months
07	Broad consideration or size of the order(s)/contract(s);	₹ 4.00-4.50 crores (Taxes Extra)
08	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
09	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No

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

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