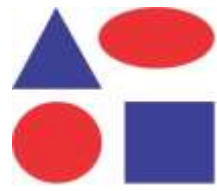


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



Tuesday, 4th August, 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 Friday, 14th August, 2026
Ref : Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a Meeting of the Board of Directors of Shashijit Infraprojects Limited is scheduled to be held on Friday, 14th August, 2026, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

As intimated to BSE Limited vide our letter dated 23th June, 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 July, 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