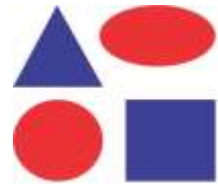


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



01/BSE/BM/2025-26

Monday, 26th May, 2025

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, 30th May, 2025
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 **Friday, 30th May, 2025** inter-alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

As intimated on BSE Limited vide our letter dated 28th March, 2025, trading window is already closed for all Designated Persons and their Immediate Relatives of the Company from 1st April, 2025 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

(Manthan D. Shah)
Company Secretary and Compliance Officer
M. No. 42509 of ICSI