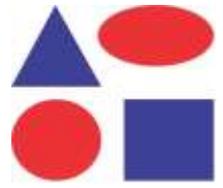


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



22nd March, 2025

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Company has received a Notice of Demand under Section 156 of the Income Tax Act, 1961 from the Assessment Unit, Income Tax Department, for the Assessment Year 2023-24.

The details as required under the SEBI Listing Regulations and the aforementioned SEBI Circular are enclosed herewith as Annexure A.

This disclosure will also be made available on the Company's website at www.shashijitinfrastructure.com

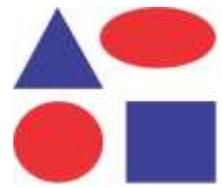
Thanking you,
For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan D. Shah)
Company Secretary and Compliance Officer
ACS 42509

Encl. as above

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“Annexure-I”

Sr. No.	Type of Disclosure	Details
a)	Name of the authority	Assessment Unit, Income Tax Department, Ministry of Finance, Government of India
b)	Nature and details of the action(s) taken, initiated or order(s) passed;	Notice of Demand under Section 156 of the Income Tax Act, 1961, amounting to Rs. 8,49,390/-, along with an assessment order passed under Section 143(3) read with Section 144B of the Act for the Assessment Year 2023-24.
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	21 st March, 2025
d)	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The income tax demand arose on account of issue of the difference in current liability-loan from banks as claimed by the Company in the balance sheet-ROI and as per the statement.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There shall be no material impact on the financials/operations of the Company, as the demand is factually incorrect and is not tenable in law. Based on our internal assessment, the Company will file an appeal before the appellate authority in this matter.

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01846992

Registered & Corporate Office:
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