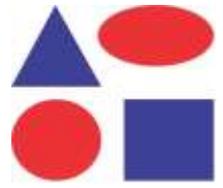


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



28th January, 2025

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Summon issued by any statutory authority
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

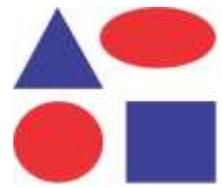
In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby informing you that the Company has received a summon issued by Superintendent, Court of 3rd Addl Sr. Civil Judge & A.C.J.M Court, Surat, under the provisions of Section 25 of the Payment and Settlement Act, 2007, and Section 138 of the Negotiable Instruments Act, 1881 on 27th January, 2025. The details pursuant to SEBI Circular is enclosed as Annexure-I.

Kindly take the same on record.

Thanking you,
For SHASHIJIT INFRAPROJECTS LIMITED

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

Encl. as above

**“Annexure-I”****ORDER PASSED BY ANY STATUTORY AUTHORITY**

Sr. No.	Type of Disclosure	Details
a)	Name of the authority	Superintendent, Court of 3rd Addl Sr. Civil Judge & A.C.J.M Court, Surat.
b)	Nature and details of the action(s) taken, initiated or order(s) passed;	Summon issued to appear before the Court of 3rd Addl Sr. Civil Judge & A.C.J.M Court on 28 th January, 2025.
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	27 th January, 2025
d)	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged contravention of Section 25 of the Payment and Settlement Act, 2007, and Section 138 of the Negotiable Instruments Act, 1881.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The impact is currently not determinable, as the inquiry is at a preliminary stage, and summon merely requires the Managing Director to appear before the court. Therefore, any financial or operational impact cannot be quantified at this point in time.

Registered & Corporate Office:

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Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

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CIN: L45201GJ2007PLC052114