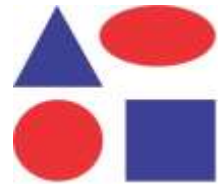


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



21st January, 2025

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Newspapers clippings – Notice of 1st Extra-ordinary General Meeting of Financial Year 2024-25 and instructions for E-voting and other related information.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we are enclosing copies of newspaper advertisement with respect to 1st Extra-ordinary General Meeting of Financial Year 2024-25 of Shashijit Infraprojects Limited ('the Company') and details relating to e-Voting.

The Advertisement published in "FINANCIAL EXPRESS" (Gujarati Newspaper) and in "INDIAN EXPRESS" (English Newspaper) dated 21st January, 2025.

The Newspaper advertisement is also available on website of the Company at www.shashijitinfraprojects.com

Kindly take the same in your record.

Thanking you.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan Shah)
Company Secretary and Compliance Officer
M. No. A42509

Encl. As above

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

T : +912602432963, 7878660609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com
CIN: L45201GJ2007PLC052114

Tender Notice No-19 Year 2024-25 Panchayat (R&B) Division District Panchayat-Valsad

In The Name of Government of Gujarat State the Executive Engineer, Panchayat (R&B) Division Dharampur Road Valsad Ph.No.(02632) 253694 Invite Tender For Various Scheme Work Under Sub Division Office Dharampur Total 30 Package for Estimate cost Rs. 50.00 Lacs Upto Rs. 200.00 Lacs And Work Under Sub Division Office Valsad Total Total 5 Package for Estimate cost Rs. 50.00 Lacs Upto Rs. 100.00 Lacs. And Work Under Sub Division Office Pardi Total Total 45 Package for Estimate cost Rs. 50.00 Lacs Upto Rs. 200.00 Lacs. And Work Under Sub Division Office Umargam Total Total 5 Package for Estimate cost Rs. 50.00 Lacs Upto Rs. 100.00 Lacs. Eligible approved registered contractor in R & B department, Government of Gujarat, the details of E-tender notice is available on http://tender.nprocure.com for further Details Please Contact Above Address During office time.Consider GST rules before tendering the rate. Tender online submission last date 11-02-2025 Executive Engineer Panchayat (R&B) Division Valsad INF-VALSAD-582-2025

TAMILNADU CIVIL SUPPLIES CORPORATION Head Office No.35FV + 6GF, CMRL Depot, Koyambedu, Chennai-600107.

E-TENDER NOTICE No.BS10/041579/2024 Dated: 20.01.2025 Green Gram (Whole) E-Tender NO.BS10/041579/2024 - TNSCC/24-25 Online electronic tender for the Purchase of 350 MT of Green Gram (Whole) to deliver at all the TNSCC's godowns in all Regions for issuing under PTMGR NMP scheme and ICDS. Complete e-tender document can be viewed and downloaded through https://tenders.gov.in/nicgep/app The bidders have to participate online bidding only with Digital Signature Certificate (DSC) of Class-II or Class-III. Last date and time for online Submission - 06.02.2025 Up to 11.30 A.M. MANAGING DIRECTOR

PUBLIC NOTICE

It is hereby informed that immovable property bearing land Tika No. B-27/10, C. S. No. 1/1 to 1/5 Moje-Kasba, House No. A/3/1 and house no. C/3/2, of Rajbhavan Society was sold by Mr. Jatinbhai Jayantibhai Shah & Rajeshbhai Natabhai Patel to Mr. Vasant Rao Baburao Vichare by registered sale deed no. 2461 & no. 2450 both dated 15.02.1992 respectively. Later on, the said house no. A/3/1 and house no. C/3/2 was gifted by owner Mr. Vasant Rao Baburao Vichare to Mr.Maheshbhai Vasant Rao Vichare and Mr.Vivek Vasant Rao Vichare by registered gift deed vide no. 9447 dated 27.11.2024. That the Mr. Maheshbhai Vasant Rao Vichare and Mr.Vivek Vasant Rao Vichare have stated that they wish to reconstruct the said house and the Sale deed no. 2461 & no. 2450 both dated 15.02.1992 along with RR have been misplaced/lost. That Navapura Police Station has issued certificate on 18.01.2025 in respect to lost of Sale deed with RR (Application. No. 6956/2024 dated 27.12.2024). That my client/borrower intends to avail the loan from State Bank of India, (Home Loan Center, Kalpataru, Ellora Park, Vadodara Branch code no. 10000) and therefore requested me to issue title certificate of said property. I hereby call upon that if any Person, Bank, Institution having custody of such sale deed with RR and/or having any claims, rights, charge or interest in respect to the said property shall send their objection within 7 days from the date of this notice failing of which will be deemed to have waived or abandoned and the title certificate will be issued to intending purchaser/Bank.

Date : 20-01-2025, Vadodara No. 11, S/F, Darsham Trade Center III, Sayajigunj, Vadodara. 390020. Mob.099250 44973 Hitesh V. Mohite Advocate

The Gujarat Government Gazette EXTRAORDINARY PUBLISHED BY AUTHORITY

Vol. LXXV TUESDAY, NOVEMBER 26, 2024 / AGRHAYANA S, 1946 Separate paging is given to this Part in order that it may be filed as a Separate Compilation. PART I-B CENTRAL SECTION Government Notifications Published Under Land Acquisition Act Only REVENUE DEPARTMENT NOTIFICATION Sachivalaya, Gandhinagar, 22nd November 2024 (The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013) (30 of 2013) District : Tapi

No. AM-M-2024-683-17-LTP-2024-18-GH : In exercise of the powers conferred by sub-section (1) of section 11 of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013 (No. 30 of 2013) (hereinafter referred to as "The Act"), the Government of Gujarat hereby declares that the land/lands mentioned in the Schedule annexed hereto is/are required for the purpose of the construction infrastructure project for Constructing the Ukai Left Bank High Level Canal Purna to Ambika Extension Main Canal ch. 53250 mtr. to 54750 mtr. at Panchol, Ta. Dolvan, Dist. Tapi. 2. It is notified that, - 1. The area of land/lands required for the above project is H.3-11-60 sq.mtr. and is at Panchol village of Dolvan taluka of Tapi District. The public purpose involved in the above project is construction infrastructure project of Constructing the Ukai Left Bank High Level Canal Purna to Ambika Extension Main Canal ch.53250 mtr. to 54750 mtr. at Panchol, Ta.Dolvan, Dist.Tapi. 2. The public purpose involved in the above project is construction infrastructure project of Constructing the Ukai Left Bank High Level Canal Purna to Ambika Extension Main Canal ch.53250 mtr. to 54750 mtr. at Panchol, Ta.Dolvan, Dist.Tapi. 3. Under section-10A of the Gujarat Act of 12 of 2016, exemption is given under Section-10A of the Act vide Revenue Department, Government of Gujarat Notification No.:AM-M-2024-76-17-LTP-2024-18-GH Dated:31/01/2024 it is not required for the summary of the Social Impact Assessment Report. 4. The particulars of the Administrator appointment under section-43 of the Act are as under- Deputy Collector and Prant Officer, Vyara, Dist.Tapi. (3) All the persons interested in these lands are hereby notified not to obstruct and disturb any Surveyor or other staff to enter upon and survey the land. Any transaction in respect of whole or part of these lands in whatsoever manner including by sale, lease, mortgage, change of name, exchange entered into after the date of this Notification made without permission of the Collector shall not be taken into consideration by the officer assessing the compensation under section-27 of the Act for a particular portion of the land as may be finally acquired. (4) The Government of Gujarat, may publish final declaration under section-19 of the Act in this regard in the manner and timeframe so prescribed under the Act. In case the acquisition is dripped partially or entirely, such facts shall be notified in a proper manner as provided under the Act. (5) In exercise of the powers under clause (g) of section-3 of the Act the state Government is pleased to designate Deputy Collector and Prant Officer, Vyara Dist. Tapi to function and discharge the duties as Collector under the provisions of the Act in respect of these lands. (6) Objection to the Acquisition, if any, may be filed by the person interested within 60 (sixty) days from the date of the publication of this notification as provided under section-15 of the Act before the Collector or Competent Authority.

SCHEDULE

Table with columns: District: Tapi, Block No., Survey No., Area of the land required H-Are-sq.mt., Sr. No., Villages, Sr. No., Area of the land required H-Are-sq.mt. Rows 1-14 listing various plots and areas.

By order and in the name of the Governor of Gujarat. RAJ NAMERA Under Secretary to Government INF-SURAT-98-2025

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014] 1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days but before the expiry of thirty days hereinafter to the Registrar at Ahmedabad that M/s. 2021 Studios, a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares. 2. The principal objects of the company are as follows: To carry on in India or out-side the business of marketing, promoting, advertising franchising or dealing in businesses or entertainment promoters, sports promoters, artists, managers both in internal and external markets, on digital media or any other online or digital means, on its own or through any sort or nature and to appoint sub-franchises etc., for any of the above purpose, in India or elsewhere and marketing through online marketing, digital marketing in various sites. Further, to carry out media business activities such as OTT content development/ Production /Sales/Acquisition /deal with digital platform etc. Further, to carry out media business of television and film production / Sale / acquisition / distribution across multiple content platform. 3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at S. No. 154/1, Besides Shashya, Near Arvayal IV lane, Opp. YMCA Club, Makarba, S.G. Highway, Ahmedabad-380058, Gujarat, India. 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Central Registration Centre(CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, JMT Manesar, District Gurgaon (Haryana)-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office. Name(s) of Applicant 1. Shree Suryaveer Singh Bhullar 2. Shri Darshan Ashwin Trivedi 3. Moneish Subhash Mashruwala Dated this 21st January, 2025

PUBLIC SUMMONS IN THE AHMEDABAD CITY CIVIL COURT AT AHMEDABAD Civil Suit No.440 of 2016

Plaintiff Advocate H.B.Trada Exh. 29 Plaintiff: :-1) Kunal Manilal Vania Address - 6, Dayal Park Society, B/h. Tv9 Office, 132, Ft. Ring Road, Jivrajpark, Ahmedabad. V/S. Defendants : (2) Mr. Karan Tanna at: 1005, Kalasagar -2, Satellite, Ahmedabad. As per exh - 24 new address:- 1st Floor, B-35, Ajanta House, Marol co-oprative Industrial Estate Road, Marol, Andheri Est. Mumbai - 400059. Suit Valued at Rs. 40,52,741/-

Whereas you the Defendant No.02 are hereby informed you that the summons issued against you by this court Through bailiff and through various mode of service, it has returned answered Subsequently, and as your current whereabouts are unknown, Hence in the consequence Plaintiff advocate has given application Vide Exh. 26 and Court ordered on it, therefor this summons is published. The plaintiff therefor prays as under: 25) That the Hon'ble court admitted the claim and may please to pass a decree against the defendants and in favour of the plaintiff for a sum of Rs. 40,52,741/-(Rupees Forty Lacs Fifty Two Thousand Seven Hundred Forty One Only) along with 18% interest per annum from the dated 11-12-2023 till the dated of payment and or realization amount from the Defendants. Therefore, You the Defendant No. 02 is hereby summoned to appear in this court in person or by a pleader duly instructed, and able to answer all material question- relating to the suit, or who shall be accompanied by some person able to answer all such question in the day of 13/02/2025 at 11-00 O'Clock in the noon to answer the claim, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce on that day all the witnesses upon whose evidence and all the documents upon which you intend to rely in support of your defense. Take notice that, in default of your appearance on the day before mentioned the suit will be heard and determined in your absence. Given under my hand and seal of this Court On this 07th day January of 2025 (H.S.Desai) Registrar City Civil & Sessions Court Bhadra, Ahmedabad.

(Arvind N. Chavda) Kartik B. Khambolija Prepare by Compare by Asst. Superintendent Bench clerk Grade-1 City Civil & Sessions Court Bhadra, Ahmedabad.

IDBI BANK NOTICE TO THE CUSTOMERS & GENERAL PUBLIC

We are pleased to inform that our branch is being relocated to a more convenient location at the following address with effect from 09.02.2025. IDBI Bank Limited Rajpipla Branch New Address : Ground Floor, Ward No 8-177/1-2-3, Opp Jalaram Saw Mill, Behind Harsidhi Temple Road, Rajpipla Pin :393145, Gujarat. Current Address : 1st Floor, Ward No 8-177/1-2-3, Opp. Jalaram Saw Mill, Behind Harsidhi Temple Road, Rajpipla Pin :393145, Gujarat. On account of this relocation, it is proposed to shift the locker units of the branch at new location. In view of this, Locker Holders / Hirer may withdraw their contents of the locker during working days by 08.02.2025 to ensure that any fragile/important articles are not damaged during Shifting of Locker Units. Hirers may continue to operate the lockers from 09.02.2025 at the new location. Assuring you of our best services at all times. Ahmedabad, 21st January, 2025 Sd/- Chief General Manager Ahmedabad Zone

Indian Institute of Engineering Science and Technology, Shibpur Non-filling to the post of Assistant Professor Grade-II at Pay Level II

Adv. No. RO/JA/25/03 Date: 20.01.2025 Back Rolling Advt. Notice RMS/452/23 dt. 18.10.2023 and Backlog Advt. RO/JU/23/05, dt. 21.06.2023, the post of Assistant Professor Grade-II at Pay Level II shall not be filled as per the instructions/regulation issued by the MoE, GOI. Applicants for the said post are requested to check the institute website (www.iiests.ac.in) for details and proceed accordingly. Registrar

PEPSU ROAD TRANSPORT CORPORATION PATIALA E-TENDER NOTICE

E-Tender No: PRTC/adm./03 E-Tenders as detailed below are invited for providing manpower on outsourcing basis in PRTC (A State Transport Undertaking) and to take over the existing manpower in PRTC Depots/ Head Office situated at Patiala, Sangur, Kapurthala, Faridkot, Chandigarh, Ludhiana, Barnala, Bhudhlada and Bathinda, which is subject to increase or decrease from time to time without any prior notice to the bidders/service providers. Validity of Contract Initially for three years which can be further extended for another two years at the same rate with mutual consent. Earnest Money Deposit Rs:- 10,00,000/- (Ten Lakhs only) Time period for downloading & last date of submission of E-Tenders From Date 21.01.2025 to Date 10.02.2025 upto 17:00 hours Pre-bid meeting Dated: 24.01.2025 in the office of Managing Director, PRTC Patiala. After that no queries/objections will be entertained. Date and time for opening of Technical Bids Date 12.02.2025 Time 12:00 noon in the office of Managing Director, PRTC Patiala. Cost of E-Tender Document Rs. 5000/- (five thousand only) + GST extra Validity of Bid 180 days For participating in the above E-Tender and for detailed terms & conditions, kindly refer to the website: https://eproc.punjab.gov.in. Earnest Money, Tender fee & Tender processing fee will be paid through e-payment only. If any Corrigendum/Addendum issued by this office regarding these tenders can be seen on website: https://eproc.punjab.gov.in and PRTC website www.pepsurte.com. Managing Director PRTC reserves the right to accept or reject any or all the bids without assigning any reason. Sd/ Managing Director Pepsu Road Transport Corporation Patiala. NO. 40947/PB

Gujarat Pollution Control Board Public Notice

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Shri Nagjibhai M Menek (Building Limestone Mine Lease Area: L.94.00 Hajo/ Proposed Rate Of Mining - 44,688 MTPA, At Aniyari Building Limestone Block - B, Govt. Waste Land & Survey No. 52 Palik, Village, Aniyari, Ta. Okhamandal, District: Devbhumi Dwaraka/Total Cluster Area: 5.07.11 Ha).Covered under project category "B" as mentioned in their request application. All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board writing before the hearing date. It may be noted that draft Environment Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over: 1. District Collector Office, Devbhumi Dwaraka. 2. District Development Office, Devbhumi Dwaraka. 3. District Industry Centre, Devbhumi Dwaraka. 4. Taluka Development Office, Ta. Okhamandal, Dist. Devbhumi Dwaraka. 5. Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector - 10A, Gandhinagar, Gujarat 382010. 6. Regional Office, Gujarat Pollution Control Board, Jammagar, Sardar Patel Commercial Complex, Ramneshwaragar, Kusturbu Gandhi Vidyut Gruh Marg, Bebi Bandar road, Jammagar. The District Magistrate, District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process. (Note: If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process). The Public Hearing is scheduled to be held on 28/02/2025 at 12:00 Hrs, Venue: Nagjibhai M Menek (Aniyari Building Limestone Block - B), Government Waste Land, Survey No. 52 Palik, Village, Aniyari, Ta. Okhamandal (Dwaraka), District: Devbhumi Dwaraka. Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic. D. M. Thaker Member Secretary

AMARAVATI DEVELOPMENT CORPORATION LIMITED (ADCL) E-PROCUREMENT TENDER NOTICE

RFP for Engagement of Project Management Consultant (PMC) for WORLD BANK and ADB financed Amaravati Capital City Development Program related to "Construction of Roads, Storm Water Drains, Water Supply Network, Sewerage Network, Utility Ducts for Power & ICT, Reuse Waterline, Pedestrian Tracks, Cycle Track, Avenue Plantation & Street Furniture in E3 (Phase I), E6, E8, E9 and E14 Roads in Amaravati, Andhra Pradesh including DLP of 2 Years. NIT No. 402/ADCL/IPD/2025, Dated: 20.01.2025 RFP for Engagement of Project Management Consultant (PMC) for WORLD BANK and ADB financed Amaravati Capital City Development Program related to "Construction of Roads, Storm Water Drains, Water Supply Network, Sewerage Network, Utility Ducts for Power & ICT, Reuse Waterline, Pedestrian Tracks, Cycle Track, Avenue Plantation & Street Furniture in N6 (Utilities only), N9, N11, N12, N15 and N18 Roads in Amaravati, Andhra Pradesh including DLP of 2 Years. NIT No. 403/ADCL/IPD/2025, Dated: 20.01.2025 RFP for Engagement of Project Management Consultant (PMC) for WORLD BANK and ADB financed Amaravati Capital City Development Program related to "Construction of Balance floor mitigation works of (i) widening and deepening of Kondaveeti Vagu, Pala Vagu and Construction of Gravily Canal (Length: 48.3 Km) (ii) Construction of Neerukonda Reservoir (0.4 TMC), Kishnayapalem Reservoir (0.1 TMC) and Sakhamuru Reservoir (0.03 TMC) in Amaravati Capital City, Andhra Pradesh including DLP of 2 Years. NIT No. 404/ADCL/IPD/2025, Dated: 20.01.2025 The RFP can be downloaded on AP e-procurement portal from 21.01.2025 to 12.02.2025 up to 15.30 Hrs. Due date for submission of Bid is 12.02.2025 up to 16.00 Hrs. Technical Bid opening is on 12.02.2025 at 16.30 Hrs. For further details please refer to www.approcurement.gov.in and www.adcl.in Sd/- Chairperson & Managing Director, ADCL, Vijayawada

SHASHIJIT INFRAPROJECTS LIMITED

Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girmar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India, [Mo. +91-7878660609 E: investors@shashijitinfra.com | W: www.shashijitinfra.com] NOTICE OF THE 1st EXTRA-ORDINARY GENERAL MEETING/ FINANCIAL YEAR 2024-25 AND INFORMATION OF E-VOTING NOTICE is hereby given that the 1st Extra-ordinary General Meeting (EGM) of the Company of Financial Year 2024-25, scheduled to be held on Thursday, 13th February, 2025 at 02.00 P.M. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") vide General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and earlier circulars issued in this regard ("SEBI Circulars"), to transact the Business as set out in the Notice of EGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. 209, Shop No. 23, 2nd Floor, Girmar Khushboo Plaza, GIDC, Vapi-396195, Gujarat. In compliance with the above circulars, the Notice of the EGM have been sent electronically on Monday, 20th January, 2025 to all the Members whose E-Mail IDs are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.shashijitinfra.com and at BSE's website www.bseindia.com and also at CDSL's website www.evotingindia.com. Instruction for Remote E-Voting and E-Voting during EGM: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, members are provided with the facility to exercise their right to cast their votes on all resolutions proposed to be passed at EGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system (Remote E-Voting) provided by CDSL on the dates mentioned herein. The facility to voting through electronic voting system will also be made available at the EGM (E-Voting) and Members attending EGM who have not cast their vote(s) by Remote E-Voting will be able to vote at the EGM through E-Voting. Information and instructions including details of Login ID and Password relating to E-Voting have been sent to the members through E-Mail. The same login credentials should be used for attending the EGM through VC/OAVM. The manner of Remote E-Voting and E-Voting by members holding shares and for members who have not registered their E-Mail address is provided in the notice of the EGM and requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts. Remote E-Voting period commences on Monday, 10th February, 2025 at 09:00 AM and ends on Wednesday, 12th February, 2025 at 05:00 PM. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Further, facility of e-voting system, shall be made available during the proceedings of the EGM and upto 15 (fifteen) minutes from the conclusion of the EGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e. Thursday, 6th February, 2025 only shall be entitled to avail the facility of Remote E-Voting or for participation at the EGM and voting through E-Voting. Any person who become a member of the Company after sending the notice of EGM and holds shares as on the cut-off i.e. Thursday, 6th February, 2025 can obtain/generate Login ID and Password in the manner as provided in the Notice of the EGM, which is available on Company's website and CDSL website. Such members may cast their votes using the E-Voting instructions, in the manner specified by the Company in the notice of EGM. The members who have cast their vote by remote e-voting may attend the EGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again. For details relating e-voting, please refer to the Notice of the EGM. In case of any queries or issues regarding attending EGM & E-Voting from the E-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800225533.

By Order of the Board For SHASHIJIT INFRAPROJECTS LIMITED Sd/- Manthan D. Shah Company Secretary & Compliance Officer Date : 21st January, 2025 Place : Vapi

RADHIKA JEWELTECH LIMITED Statement of Unaudited Financial Results for the Quarter and Nine Months Ended On December 31, 2024 (Rs. in lakhs except per share data)

Table with columns: Sr. No., Particulars, Quarter Ended (31.12.2024, 30.09.2024, 31.12.2023), Nine Months Ended (31.12.2024, 31.12.2023), Year Ended (31.03.2024). Rows 1-7 detailing financial results including Total Income from Operations, Net Profit/(Loss), Total Comprehensive Income, and Equity Share Capital.

Notes: i. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 16, 2025. ii. The above Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) which are mandatorily applicable to the Company from April 1, 2021. iii. The above is an extract of the detailed financial statements filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarter end Financial Results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com as well as on the website of the Company i.e. www.radhikajeweltech.com. For RADHIKA JEWELTECH LIMITED Sd/- Ashokkumar M. Zinzuwadia (Managing Director) DIN: 07505964

Bandhan Bank SYMBOLIC POSSESSION NOTICE Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75 NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers/'mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with columns: Name of borrower(s), Guarantor & Loan Account No., Description of the property mortgaged (Secured Asset), Date of Demand Notice, Date of Symbolic Possession Notice, O/s Amount as on date of Demand Notice. Rows 1-2 listing borrower details and property descriptions.