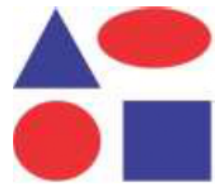


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



18th January, 2025

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Newspaper Advertisement – Notice to the shareholders of Extra-ordinary General Meeting along with instructions for updating E-Mail IDs and other related matters.

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'), and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') we are enclosing copies of newspaper advertisement with respect to Public Notice given to the Shareholders intimating that the Extra-ordinary General Meeting ('EGM') of Shashijit Infraprojects Limited ('the Company') will be held on Thursday, 13th February, 2025 at 02:00 PM (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Advertisement was published in "FINANCIAL EXPRESS" (Gujarati Newspaper) and in "THE INDIAN EXPRESS" (English Newspaper) dated 18th January, 2025

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

The above is for your kind information and record.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. 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@shashijitinfra.com
W : www.shashijitinfra.com
CIN: L45201GJ2007PLC052114

राष्ट्रीय कोशिका विज्ञान केंद्र NATIONAL CENTRE FOR CELL SCIENCE Savitribai Phule Pune University Campus, Ganeshkhind, Pune 411007

SHASHIJIT INFRAPROJECTS LIMITED CIN: L45201GJ2007PLC052114 Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Ginnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Tel. No. 0260-2432963

कार्यालय अति-मुख्य अभियन्ता, सार्वजनिक निर्माण विभाग, संभाग टोंक

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the Company will 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 Disclosure 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 hold EGM through VC/OAVM, from time to time, to transact the Business set out in the Notice of Extra-ordinary General Meeting of the Company without the physical presence of the members at a common venue.

Members can join and participate in the EGM through VC/OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system (e-voting) provided by CDSL. Detailed instructions and manner of joining the EGM and participation in the remote e-voting (e-voting from a place other than venue of the EGM) or casting vote through the e-voting system during the EGM will be provided in the EGM Notice. The 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. Members who cast their votes by remote e-voting prior to the EGM may also attend/ participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again during the EGM.

The Company has fixed Thursday, 6th February, 2025 as the Record date ("Cut-off Date") for determining entitlement of members to attend the EGM and e-voting. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil 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. 18002255333. Members may also write to Company Secretary at the Company email address investors@shashijitinfra.com.

Members are requested to carefully read the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting their vote through remote e-voting and through e-voting during the EGM.

By Order of the Board For SHASHIJIT INFRAPROJECTS LIMITED Date : 18th January, 2025 Place : Vapi Manthan D. Shah Company Secretary & Compliance Officer

OFFICE OF THE PRINCIPAL S. M.S.MEDICAL COLLEGE & CONTROLLER OF THE ATTACHED HOSPITALS, JAIPUR

Notice Inviting Bid Bid for procurement of below mentioned items at SMS Medical College, Jaipur, are invited from interested bidders as per schedule in NIT Notice. Other particulars of the bid may be visited on the Procurement portal (http://eproc.rajjasthan.gov.in, https://sppp.rajjasthan.gov.in) of the state; and SMS Medical College, Jaipur department website.

PUBLIC NOTICE IN THE HIGH COURT OF GUJARAT AT AHMEDABAD

R/LETTERS PATENT APPEAL NO. 709 OF 2022 IN R/SPECIAL CIVIL APPLICATION NO. 14209/2016 FIXED ON 04/02/2025 MR. DIPAK R. DAVE Learned Advocate for the appellant JEEVAN COMMERCIAL COOPERATIVE BANK LTD.Appellant(s) Versus STATE OF GUJARAT & ORS.Respondents(s)

RES. NO. [3] PRAKASH NARAN SUYANI RESIDING AT: 5, BHAKTINAGAR SOCIETY, RAJKOT RES. NO. [4] MOHAMMED AMIN ABDULLA SAKKARBAGWALLA RESIDING AT: 11, PARSIAIGVARI, FULCHHAB CHOWK, RAJKOT RES. NO. [5] JALDEVI SHIPPING CO. RESIDING AT: 4, SATYAMNIGAR, RANCHODNAGAR, RAJKOT

By the Court H.D. PUROHIT Assistant Registrar

RAJASTHAN SAMWAD Department of Information and Public Relations Government Secretariat, Jaipur-302 005

MAHARASHTRA SMALL SCALE INDUSTRIES DEVELOPMENT CORPORATION LIMITED (A Government of Maharashtra Undertaking)

MAHARASHTRA SMALL SCALE INDUSTRIES DEVELOPMENT CORPORATION LIMITED (A Government of Maharashtra Undertaking)

E-TENDER NOTICE NO: 20 OF 2024-2025 (R & B DEPT. OF GUJARAT) On behalf of Governor of Gujarat, Executive Engineer, Sachivalay complex Electrical Division, Sector-16, Gandhinagar, Phone No. 079-23259466/473 hereby invites online Tender through E-tendering system for 1 (One) work having Estimate Amount Rs. 51,22,108.95 from Agencies having experience of similar work (form-3A)

MAHARASHTRA SMALL SCALE INDUSTRIES DEVELOPMENT CORPORATION LIMITED (A Government of Maharashtra Undertaking)

E-TENDER NOTICE Request for Proposals (RFP) vide Ref No: MSSIDC/RAMP/RIP/RBSM /2025 / 001 are invited for the "Empanelment of Agencies to conduct Reverse Buyer Seller Meets (RBSM) in Maharashtra". The RFP documents can be downloaded from the Government of Maharashtra website https://mahatenders.gov.in.

Gujarat Pollution Control Board Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010

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 Nathubhai D. Solanki (Black Trap Mine Lease Area: 03.00.00 Ha) for Proposed Rate of Mining 30,200 MTPA, At Survey No. 361 Paiki, Village: Jiyana, Ta. Rajkot, Dist: Rajkot 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.

- 1. District Collector Office, Rajkot. 2. District Development Office, Rajkot. 3. District Industry Centre, Rajkot. 4. Taluka Development Office, Ta. Rajkot, Dist. Rajkot. 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, Rajkot, Nr. Race Course, Ring Road, Rajkot-360001.

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/District Collector/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.)

भारत का राजपत्र The Gazette of India सौ. जी.एम.एच.-अ.-13012025-260170 CG-MH-E-13012025-260170

EXTRAORDINARY PART II - Section 3 - Sub-section (ii)

NOTIFICATION

S.O. 201(E).—Whereas by the notification of the Government of India in the Ministry of Railways (Railway Board) (Published in the Gazette of India, under notification No. 249 (A) of dated 17.01.2024 Extra Ordinary- Part II- Section-3 -Sub-section (ii) (here in after referred to as the said notification) under sub-section (i) of section 20A of the Railway Act 1989 (24 of 1989) (hereinafter referred to as the said Act) the Central Government declared its intention to be acquired the land specified in the Schedule annexed to the said notification for execution, maintenance, management and operation of the Special Railway Project namely, Dabhol - Samalaya Gauge Conversion Project in District Vadodara in the State of Gujarat.

And, whereas, the substance of the said notification was published in daily local newspaper "Gujarat Samachar" dated 02.03.2024 and "Indian Express" 02.03.2024 and under subsection (4) of section 20A of the said Act; And, whereas, objection has been received & resolved by the competent authority. And, whereas, in pursuance of sub-section (1) of section 20E of the said Act, the competent authority has submitted its report of the Central Government;

Now, therefore, upon receipt of the said report of the competent authority, and in exercise of the powers conferred by sub-section (1) of section 20E of the said Act, the Central Government hereby declares that the land specified in the schedule annexed hereto shall be acquired for the aforesaid purpose;

And, further, in pursuance of sub-section (2) of section 20E of the said Act, the Central government here by declares that on publication of this notification in the official Gazette the land specified in the schedule annexed hereto shall vest absolutely in the Central Government free from all encumbrances.

SUB: Brief description of the land to be acquired with or without structure for the Special Railway Project namely: Dabhol-Samalaya Gauge Conversion Project in District Vadodara in the state of Gujarat as per joint measurement sheet prepared by DILR Vadodara.

SCHEDULE Brief description of the land to be acquired with or without structure for the Special Railway Project namely: Dabhol - Samalaya Gauge Conversion Project in the state of Gujarat.

Table with columns: Sr., Survey/ Surveillance Plot No., Type of Land, Nature of the Land, Area of land to be acquired (sq. m), Name of Land Owner. Includes villages: Vankatpura, Jarod, Vadadala.

REGD. NO. D. L. - 33004/99

Table with columns: Sr., Survey/ Surveillance Plot No., Type of Land, Nature of the Land, Area of land to be acquired (sq. m), Name of Land Owner. Includes villages: Hariapura, Vadadala.

REGD. NO. D. L. - 33004/99

Table with columns: Sr., Survey/ Surveillance Plot No., Type of Land, Nature of the Land, Area of land to be acquired (sq. m), Name of Land Owner. Includes villages: Hariapura, Vadadala.

PUNJAB STATE POWER CORPORATION LIMITED Regd. Office: PSPCL, Head Office, The Mall, Patiala

Tender Enquiry No. 383/GHTP/C&I/V&A/270 Dated 10/01/2025 Dy. Chief Engineer/ C&I Circle, O&M, GHTP, Lehra Mohabbat invites E-Tender for the work of 'Routine, Preventive, Breakdown & Shutdown Maintenance work of motorized & pneumatically operated Valves & Gear Boxes along with associated Electrical/Pneumatic actuators & manually operated instrument root valves situated in TG area, Boiler area, LDO/HFO & CW Pump House, DM Plant and Ash Water Recovery System etc. at GHTP, Lehra Mohabbat Stage-1 (2x210 MW) & Stage-2 (2x250 MW), District Bathinda (Punjab) as per details given in the tender specifications for a period of one year'. For detailed NIT and tender specifications, please refer to https://eproc.punjab.gov.in from 10/01/2025 17:00 PM onwards.

कार्यालय नगर पालिका कपासन जिला चित्तौड़गढ़

Table with columns: क्रमांक / नं.क./ निर्माण, निविदा सूचना नं., दिनांक. Lists various bids and their details.

INDIAN COUNCIL OF MEDICAL RESEARCH, NEW DELHI

Adv.No.ICMR/DIR/02/2024-Pers. VACANCY CIRCULAR Indian Council of Medical Research (ICMR), an Autonomous Organization under Department of Health Research, Ministry of Health & Family Welfare invites application(s) up to 17th February, 2025 till 5:30 PM for the vacancy of Director at ICMR-National Institute of Child Health & Development Research (NICHDR), New Delhi in Level 14 of Pay Matrix (Rs. 1,44,200-2,18,200) (7th CPC Scale) and usual allowances as admissible to ICMR employees.