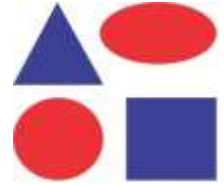


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



October 9, 2023

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

Scrip Code: 540147

Security ID: SHASHIJIT

Subject : Receipt of Letter of Intent ("LOI") for Rs. 210 Million Effluent Treatment Plant (ETP), Chemical and Utility Building and other civil work Project

Reference : Regulation 30 - SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

I am writing to inform you that we have received a Letter of Intent ("LOI") for the construction of Effluent Treatment Plant (ETP), Chemical and Utility Building and other civil work Project from Waaree Energies Limited. Enclosed with this communication is a copy of the intimation letter regarding this significant development.

We kindly request that you consider disseminating this information on your website.

Thank you for your attention to this matter.

Sincerely,

For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan D. Shah)

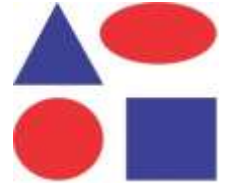
Company Secretary and Compliance Officer

ACS 42509

Enclosure: Intimation Letter to Investors - Shashijit Infraprojects Limited Awarded Letter of Intent ("LOI") for Construction of Effluent Treatment Plant (ETP), Chemical and Utility Building and other civil work Project from Waaree Energies Limited

SHASHIJIT INFRAPROJECTS LIMITED

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Subject : Receipt of Letter of Intent (“LOI”) for Rs. 210 Million Effluent Treatment Plant (ETP), Chemical and Utility Building and other civil work Project

Dear Sir/Madam,

We are pleased to announce that Shashijit Infraprojects Limited has been awarded a Letter of Intent (LOI) for the construction of Effluent Treatment Plant (ETP), Chemical and Utility Building and other civil work from Waaree Energies Limited. As a prominent player in the construction industry in South Gujarat, we are honored to receive this LOI for the construction of an Effluent Treatment Plant (ETP), Chemical and Utility Building and other civil work project valued at approximately Rs. 210 Million. The project site is situated at Survey No. 1934, Near Darshan Hotel, NH-48, Village-Degam, Taluka-Chikhali, Dist. Navsari, Gujarat-396530, India.

This achievement represents a significant milestone for Shashijit Infraprojects Limited, reaffirming our unwavering commitment to delivering high-quality construction services while contributing to the growth and advancement of the construction sector in the region.

We would like to emphasize that none of the Promoters or members of the Promoter Group has any vested interest in the aforementioned project. Furthermore, it is important to note that this project does not fall within the scope of related party transactions.

Upon receiving this notification, Mr. Ajit Jain, Chairman & Managing Director, expressed his enthusiasm, stating, "I stand before you today with immense pride and gratitude as we receive this Letter of Intent from Waaree Energies Limited for the construction of Effluent Treatment Plant (ETP), Chemical and Utility Building and other civil work. This is not just a testament to our capabilities but a significant milestone in our journey toward excellence. I would like to express my heartfelt thanks to Waaree Energies Limited for placing their trust in us. We understand the magnitude of this project and the responsibility it carries. It is a clear reflection of our relentless commitment to quality, innovation, and unwavering dedication to our clients. This Letter of Intent is not just a recognition but a challenge and an opportunity to raise the bar even higher."

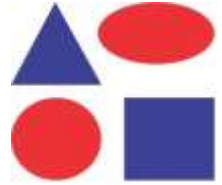
Registered & Corporate Office:

Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T: +912602432963, 7878660609
E: info@shashijitinfra.com
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CIN: L45201GJ2007PLC052114

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About Shashijit Infraprojects Limited:

Shashijit Infraprojects Limited, known as "the Company," primarily engages in the construction of Industrial, Commercial, Residential, and Institutional buildings with a presence in Gujarat, Dadra and Nagar Haveli, and Daman and Diu. The Company offers a wide range of services, including general contracting, design-build, development, engineering, procurement and construction (EPC), and project management consultancy (PMC) for various types of Industrial, Commercial, Residential, and Public Utility Building & Infrastructure Development Projects.

The Company serves a diverse clientele encompassing Heavy & Light Engineering Industry, Textile, Chemical, Healthcare & Pharma, Paper & Packaging, Hospitality, Educational Institutions, and Residential Premises. With expertise in constructing a variety of building types, the Company has successfully delivered over 100 Industrial Buildings.

For additional information, please visit our website at www.shashijitinfra.com.

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)

CHAIRMAN & MANAGING DIRECTOR

Registered & Corporate Office:

Plot No. 209, Shop No. 23, 2nd Floor,
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