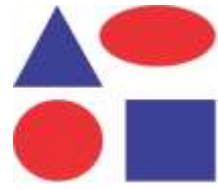


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



5th September, 2023

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Meeting of the Board of Directors of our Company held today i.e. 5th September, 2023 at 04:30 P.M., at the Registered Office of the Company, inter alia considered and approved Sub-division/split of existing Equity Shares having face value of ₹ 10/- per share to ₹ 2/- per share and consequent alteration of Capital Clause in the Memorandum of Association, subject to the approval of Equity Shareholders in the ensuing Annual General Meeting. The Record Date for sub-division/split of existing Equity Shares shall be decided after taking the aforesaid approval of the Equity Shareholders of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "Annexure 1".

The Memorandum of Association of the Company on account of aforesaid sub-division/split of existing Equity Shares by replacing the Capital Clause (V) is as under;

"V. The Authorized Share Capital of the company is ₹ 12,50,00,000 (Rupees Twelve Crores Fifty Lacs Only) divided into 6,25,00,000 (Six crores Twenty-Five Lacs) equity shares of ₹ 2 (Rupees Two only) each."

The Board meeting was concluded at 06:30 P.M.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS A42509

Encl. as above

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