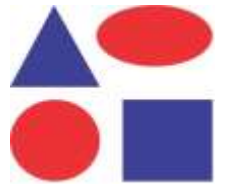


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



20th November, 2023

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Disclosure of defaults on payment of interest/ repayment of principal amount
of loans from banks / financial institutions

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

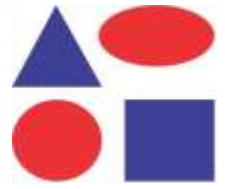
In terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we hereby submitting disclosures of defaults on payment of interest/repayment of principal amount of loans from banks /financial institutions as on 20th November, 2023 in the specified format.

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

**Disclosure at the time of occurrence of defaults by a listed entity in loan taken from banks/
financial institutions**

| Sr. No. | Type of Disclosure | Details |
|---------|--|--|
| a) | Nature of default | Non-payment of EMI of 3 (Three) Term Loans |
| b) | Estimated impact on the listed entity; | The aforesaid default may affect the credit score of the Company. However, the Company shall fulfill the aforesaid default at the earliest hence; it will not have any material impact on the Company. |
| c) | Time of occurrence; | 20 th November, 2023 |
| d) | Person(s) involved; | N.A |
| e) | Estimated amount involved (if any); | Rs. 3,33,050/- |
| f) | Whether such default has been reported to appropriate authorities. | N.A |

Registered & Corporate Office:

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

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CIN: L45201GJ2007PLC052114