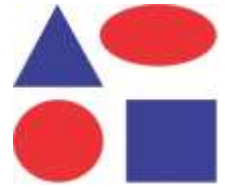


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



26th February, 2024

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

Scrip Code: **540147**
Security ID: **SHASHIJIT**

Sub : Receipt of Letter of Intent ("LOI") for Rs. 29 Million Store Area Land Development Project
Ref : Regulation 30 - SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

I am writing to inform you of the recent development concerning Shashijit Infraprojects Limited. We are pleased to announce that we have been awarded a Letter of Intent ("LOI") for a Store Area Land Development Project by Apar Industries Limited. Enclosed herewith is a copy of the intimation letter pertaining to this significant milestone.

We kindly request your cooperation in disseminating this information on your esteemed platform, as it falls within the ambit of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thank you for your attention to this matter.

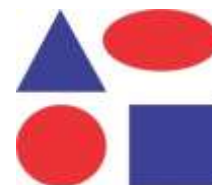
Sincerely,
For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan D. Shah)
Company Secretary and Compliance Officer
ACS 42509

Enclosure:
Intimation Letter to Investors - Shashijit Infraprojects Limited Awarded Letter of Intent ("LOI") for Store Area Land Development Project from Apar Industries Limited

SHASHIJIT INFRAPROJECTS LIMITED

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Sub : Receipt of Letter of Intent (“LOI”) for Rs. 29 Million Store Area Land Development Project

Dear Sir/Madam,

We are delighted to inform you that Shashijit Infraprojects Limited has been granted a Letter of Intent (LOI) for a Store Area Land Development Project by Apar Industries Limited without Steel & Cement. As a prominent entity in the construction industry in South Gujarat, we take great pride in securing this LOI for the Store Area Land Development Project valued at approximately Rs. 29 Million (excluding tax). The project site is located at their Khanwel-Unit VI, UT of DNH & DD.

This accomplishment marks a significant milestone for Shashijit Infraprojects Limited, reaffirming our steadfast commitment to delivering top-notch construction services while contributing to the growth and advancement of the construction sector in the region.

We wish to underscore that none of the Promoters or members of the Promoter Group holds any vested interest in the aforementioned project. Furthermore, it is imperative to note that this project does not fall within the purview of related party transactions.

Upon reception of this notification, Mr. Ajit Jain, Chairman & Managing Director, expressed his enthusiasm, stating, "I am thrilled to announce that Shashijit Infraprojects Limited has been awarded this significant project from Apar Industries Limited after 15 long years of collaboration with our esteemed old client. It signifies yet another remarkable milestone in our journey. This achievement underscores our unwavering commitment to excellence and our ability to consistently deliver exceptional results. Let us collaborate effectively to capitalize on this opportunity and make it a resounding success. I have complete confidence in the capabilities and dedication of our team. Together, we shall make this project an exemplary representation of what Shashijit Infraprojects Limited stands for – quality, innovation, and excellence."

About Shashijit Infraprojects Limited:

Shashijit Infraprojects Limited, known as "the Company," primarily specializes 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 comprehensive 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 caters to a diverse clientele spanning the Heavy & Light Engineering Industry, Textile, Chemical, Healthcare & Pharma, Paper & Packaging, Hospitality, Educational Institutions, and Residential sectors. With expertise in constructing a variety of building types, the Company has successfully delivered over 100 Industrial Buildings.

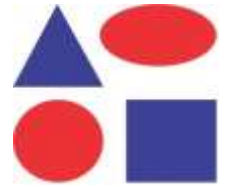
Registered & Corporate Office:

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Vapi-396195, Gujarat, India.

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W: www.shashijitinfra.com
CIN: L45201GJ2007PLC052114

SHASHIJIT INFRAPROJECTS LIMITED

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ISO 9001:2015 Certified



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

Thank you for your attention to this significant development.

Sincerely,

For SHASHIJIT INFRAPROJECTS LIMITED

(Ajit Jain)

Chairman & Managing Director