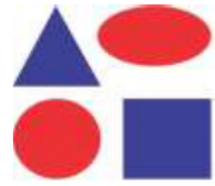


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



4th September, 2024

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

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Newspapers clippings – Notice of 17th Annual General Meeting and instructions for E-voting and other related information.

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'), we are enclosing copies of newspaper advertisement with respect to 17th Annual General Meeting ('AGM') of Shashijit Infraprojects Limited ('the Company') and details relating to e-Voting.

The Advertisement published in "FINANCIAL EXPRESS" (Gujarati Newspaper) and in "INDIAN EXPRESS" (English Newspaper) dated 4th September, 2024.

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

Kindly take the same in your record.

Thanking you.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan Shah)
Company Secretary and Compliance Officer
M. No. A42509

Encl. As above

Registered & Corporate Office:
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Girnar Khushboo Plaza, GIDC,
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CIN: L45201GJ2007PLC052114

