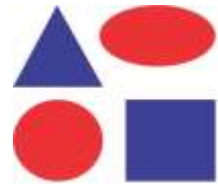


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



14th August, 2025

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

Scrip Code : 540147
Security ID : SHASHIJIT

Sub : Outcome of Board Meeting held on Thursday, 14th August, 2025
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated 7th August, 2025, this is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on Thursday, 14th August, 2025, have, inter alia, considered and approved the Un-audited Standalone Financial Results for the quarter ended 30th June, 2025.

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Un-audited Standalone Financial Results for the quarter ended 30th June, 2025 duly approved by the Board of Directors along with Limited Review Report of the Auditors.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 06:10 PM.

The above information is also available on the website of the Company i.e. www.shashijitinfraprojects.com

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
M. NO. 42509 of ICSI

Encl. as above

Registered & Corporate Office:
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com
CIN: L45201GJ2007PLC052114

KAKARIA AND ASSOCIATES LLP

CHARTERED ACCOUNTANTS

UJWAL K. KAKARIA B. Com., B.L., F.C.A.

SUBHASH S. KOTADIA B. Com.(HONS.) F.C.A.

JAIPRAKASH H. SHETHIYA B. Com., F.C.A.

AMAR J. BHANUSHALI B. Com., D.T.M., F.C.A.

VINAYAK P. BAFANA B. Com., F.C.A.

DATE :

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Shashijit Infraprojects Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shashijit Infraprojects Limited for the Quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the circular issued by the SEBI under Regulations 33 (8) of the Listing regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KAKARIA AND ASSOCIATES LLP

Chartered Accountants

FRN No 104558W/W100601



Jaiprakash H Shethiya
(Partner)

Membership No. 108812

Place: VAPI

Date: 14/08/2025

UDIN: 25108812BMHYWH4300



"KAKARIA'S *Excellenza*"

Royal Fortune Complex, Daman Road, Chala, Vapi-396191

Phone : +91 9512004623 to 34. Email : ho@kakariaassociates.com, Website : www.kakariaassociates.com

SHASHIJIT INFRAPROJECTS LIMITED

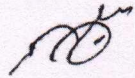
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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

(Amount in hundreds)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
		INR (Unaudited)	INR (Audited)	INR (Unaudited)	INR (Audited)
1	Revenue				
	a) Revenue from operation	6,83,696	5,48,230	7,57,261	22,87,474
	b) Other income	743	3,060	15,659	19,558
	Total Revenue (a+b)	6,84,439	5,51,290	7,72,920	23,07,031
2	Expenses				
	a) Cost of material consumed	3,81,983	3,87,154	3,66,266	11,72,977
	b) Change In Inventory	(11,897)	3,046	(22,319)	11,716
	c) Employee benefits expenses	47,277	53,973	59,024	1,99,846
	d) Finance costs	16,113	20,975	22,270	88,713
	e) Depreciation and amortization expenses	20,835	20,145	18,849	79,042
	f) Other expenses	2,22,747	3,63,726	2,62,724	11,23,861
	Total Expenses	6,77,058	8,49,019	7,06,815	26,76,156
3	Profit/(Loss) from ordinary activities before Exception Item and tax (1-2)	7,381	(2,97,729)	66,105	-3,69,124
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	7,381	(2,97,729)	66,105	-3,69,124
6	Total Tax expense:				
	Current tax		16,653	(16,653)	-
	Deferred tax credit	31,641	93,299	-36,185	48,816
	Tax Expenses Related to Prior Period		9,726		9,726
7	Net Profit/(Loss) from the period (5+6)	39,022.51	(1,78,051)	13,267	(3,10,582)
8	Other comprehensive income				
	(A) Items that will not be reclassified to profit or loss				
	(a) (i) Remeasurment gains/(loss) on defined benefit plans	-2,224	-1,163	627	-297
	(ii) Income Tax Relating to above	-560	293	-158	75
9	Total other comprehensive income	-2,783	-870	470	-222
10	Total comprehensive income (7+9)	36,239	(1,78,921)	13,737	(3,10,804)
11	Paid up equity share capital (Face value of Rs. 2/- each)	14,53,440	14,53,440	10,34,400	14,53,440
12	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	40,990	85,704	85,704	85,704
13	Earnings per equity share				
	(i) Basic	0.054	-0.334	0.027	-0.582
	(ii) Diluted	0.054	-0.334	0.027	-0.582

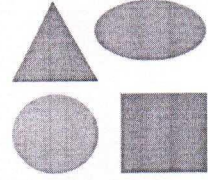
For SHASHIJIT INFRAPROJECTS LIMITED



(AJIT D. JAIN)
CHAIRMAN & MANAGING DIRECTOR
DIN: 01846992



PLACE: VAPI
DATE: 14/08/2025



NOTES:

1. The above Standalone Financial Results of the Company have been reviewed and recommended by Audit Committee and approved by the Board of Directors in their respective meeting held on Thursday, 14th August, 2025.
2. The above Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principal generally accepted in India.
3. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have conducted a limited review of the above results for the quarter ended 30th June, 2025.
4. The figures for the quarter ended 31st March, 2025 are balancing figures between audited figures of full financial year and the reviewed year-to-date figures up to nine months ended 31st December, 2024.
5. The figures for the corresponding previous periods have been re-classified/regrouped/re-arranged, wherever required to make them comparable with the figure of current periods.
6. The Company is engaged in single business segments which is Construction & Engineering and related/allied activities during the quarter under review.
7. The Company does not have any subsidiary, associate or joint venture. Therefore, it has prepared only standalone results.
8. There are no investor complaints received/pending as on 30th June, 2025.
9. The aforesaid financial results will be uploaded on the Company's website www.shashijitinfraprojects.com and will also be available on the website of BSE LIMITED for the benefit of Investors and Shareholders.

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR
DIN: 01846992



Date : 14th August, 2025
Place : Vapi