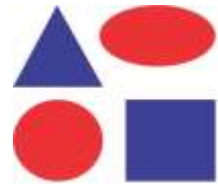


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



Friday, 14th November, 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 Friday, 14th November, 2025

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated 7th November, 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 **Friday, 14th November, 2025**, have, inter alia, considered and approved the un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2025.

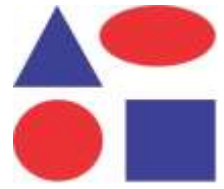
Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2025 duly approved by the Board of Directors along with Limited Review Report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

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

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The meeting of the Board of Directors commenced at 05:30 PM and concluded at 07:45 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

(Neha Mewara)
Company Secretary and Compliance Officer
M. NO. 39706 of ICSI

Encl. as above

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 September 30, 2025 ("the Statement") and year to date from April 1, 2025 to September 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: 14/11/2025

UDIN: 25108812BMHZRU3482



"KAKARIA'S Eccellenza"

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

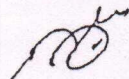
Phone : +91 9512004623 to 34. Email : ho@kakariaassociates.com, Website : www.kakariaassociates.com

SHASHIJIT INFRAPROJECTS LTD
STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 30th OF SEP-2025
CIN : L45201GJ2007PLC052114

(Rs. In Hundred.)

Particulars	SCH	As at 30th Sep, 2025	As at 31st March, 2025
ASSETS			
1 Non-current assets			
(a) Property, plant and equipment	2A	8,44,199	7,82,484
(b) Capital work-in-progress	2B	-	-
(c) Right of Use Assets		-	-
(d) Other intangible assets		-	-
(d) Financial assets		-	-
(i) Trade Receivables		-	-
(ii) Other financial assets		-	-
(e) Deferred tax assets (net)	3	1,15,059	1,08,633
(f) Other non-current assets	4	55,645	47,887
Sub-total - Non-Current Assets		10,14,903	9,39,004
2 Current assets			
(a) Inventories	5	12,00,795	11,83,707
(b) Financial assets			
(i) Investments	6	853	853
(ii) Trade receivables	7	9,28,877	6,88,537
(iii) Cash and cash equivalents	8	7,486	18,307
(iv) Bank balances other than Cash and Cash equivalents above	9	84	84
(v) Other financial assets	10	60,583	83,471
(c) Other current assets	11	4,94,740	4,46,450
(d) Assets classified as held for sale		-	-
Sub-total - Current Assets		26,93,417	24,21,408
TOTAL - ASSETS		37,08,320	33,60,412
EQUITY AND LIABILITIES			
I Equity			
(a) Equity Share capital	12	14,53,440	14,53,440
(b) Other equity	13	65,383	40,990
Sub-total - Shareholders' funds		15,18,823	14,94,430
II LIABILITIES			
1. Non-current liabilities			
(a) Financial liabilities			
(i) Borrowings	14	74,742	1,14,211
(ii) Lease Liabilities	15	-	-
(d) Provisions	16	15,258	12,815
(e) Other non-current liabilities		-	-
Sub-total - Non-current liabilities		90,001	1,27,026
2. Current liabilities			
(a) Financial liabilities			
(i) Borrowing	17	7,90,954	7,62,011
(ii) Trade payables			
(I) Total Outstanding dues to Micro, Small and Medium Enterprises	18	91,342	69,840
(II) Total Outstanding dues Other Than to Micro, Small and Medium Enterprises		10,01,376	7,01,667
(iii) Lease Liabilities		-	-
(b) Other current liabilities	19	1,98,250	1,94,538
(c) Provisions	20	17,575	10,901
(d) Current tax liabilities (net)		-	-
Sub-total - Current liabilities		20,99,497	17,38,957
TOTAL - EQUITY AND LIABILITIES		37,08,320	33,60,412

For Shashijit Infraprojects Limited


AJIT D. JAIN
 (Chairman & Managing Director)
 DIN: 01846992



Place: Vapi
 DATE : 14/11/2025

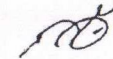
SHASHIJIT INFRAPROJECTS LIMITED
CIN : L45201GJ2007PLC052114

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th Sep, 2025

(Rs In Hundred)

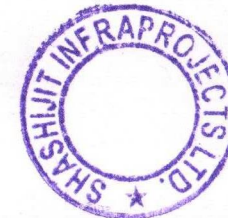
Sr. No.	Particulars	QUARTER ENDED			YEAR TO DATE ENDED		YEAR ENDED
		30th Sep, 2025	30th June, 2025	30th Sep, 2024	30th Sep-2025	30th Sep-2024	31st March, 2025
		INR	INR	INR	INR	INR	INR
		Audited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Revenue						
	a) Revenue from operation	6,00,999	6,83,696	4,79,792	12,84,695	12,37,053	22,87,474
	b) Other income	850	743	631	1,594	16,290	19,558
	Total Revenue (a+b)	6,01,849	6,84,439	4,80,423	12,86,289	12,53,343	23,07,031
2	Expenses						
	a) Cost of material consumed	1,95,990	3,81,983	1,81,153	5,77,973	5,47,420	11,72,977
	b) Change In Inventory	5,292	-11,897	10,250	-6,604	-12,069	11,716
	c) Employee benefits expenses	44,092	47,277	37,361	91,369	96,386	1,99,846
	d) Finance costs	15,685	16,113	18,512	31,798	40,781	88,713
	e) Depreciation and amortization expenses	22,096	20,835	19,724	42,931	38,574	79,042
	f) Other expenses	3,02,782	2,22,747	2,55,122	5,25,529	5,17,847	11,23,861
	Total Expenses	5,85,938	6,77,058	5,22,123	12,62,996	12,28,939	26,76,156
3	Profit/(Loss) from ordinary activities before Exception Item and tax (1-2)	15,911	7,381	-41,700	23,293	24,404	-3,69,124
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	15,911	7,381	-41,700	23,293	24,404	-3,69,124
6	Total Tax expense:						
	Current tax	-	-	-	-	-16,653	-
	Deferred tax credit	-25,327	31,641	-10,191	6,314	-46,376	48,816
	Tax Expenses Related to Prior Period	-5,771	-	-	-5,771	-	9,726
7	Net Profit/(Loss) from the period (5-6)	-15,187	39,023	-51,892	23,836	-38,625	-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 (Refer Note 33)	2,669	-2,224	-51	445	576	-297
	(ii) Income Tax Relating to above	672	-560	13	112	-145	75
9	Total other comprehensive income	3,340	-2,783	-38	557	431	-222
10	Total comprehensive income (7+9)	-11,847	36,239	-51,930	24,392	-38,194	-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	10,34,400	14,53,440
12	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	40,990	40,990	85,704	40,990	85,704	85,704
13	Earnings per equity share For Continuing Operations						
	(i) Basic	-0.021	0.054	-0.100	0.033	-0.075	-0.582
	(ii) Diluted	-0.021	0.054	-0.100	0.033	-0.075	-0.582
14	Earnings per equity share						
	(i) Basic	-0.021	0.054	-0.100	0.033	-0.075	-0.582
	(ii) Diluted	-0.021	0.054	-0.100	0.033	-0.075	-0.582

For Shashijit Infraprojects Limited



AJIT D. JAIN
(Chairman & Managing Director)
DIN: 01846992

Place: Vapi
DATE: 14/11/2025



SHASHIJIT INFRAPROJECTS LTD

CASH FLOW STATEMENT FOR THE YEAR ENDED 30th SEP 2025

CIN : L45201GJ2007PLC052114

Sr. No.	Particulars	HALF YEAR ENDED	HALF YEAR ENDED
		30th Sep, 2025	30th Sep, 2024
		(Rs. In Hnured)	(Rs. In Hnured)
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net profit before Tax as per Statement of Profit & Loss	23,293	24,404
	Adjustment For :		
	Depreciation	42,931	38,574
	Finance costs	31,798	40,781
	Interest Income	(813)	(1,126)
	Dividend Income	(38)	(44)
	Rent Received	-	-
	Sundry balance written back	-	-
	Provision for Gratuity and other long Term Provision	1,041	1,644
	Profit On Sale of Immovable Property		(14,771)
	Operating profit before working capital changes	98,212	89,464
	Adjustment for:		
	(Increase) / Decrease in Trade Receivable	(2,40,340)	46,901
	(Increase) / Decrease in Inventories	(17,088)	22,825
	(Increase) / Decrease in Other current assets	(25,171)	(61,167)
	(Increase) / Decrease in Other non- current Assets	(2,572)	(24,527)
	(Increase) / Decrease in Trade payables	3,21,211	64,161
	(Increase) / Decrease in Other current liabilities	3,712	(1,34,757)
	(Increase) / Decrease in short term provision	6,674	6,182
	(Increase) / Decrease in short term Lease Liabilities	-	-
	(Increase) / Decrease in Non Current Lease Liabilities	-	-
	(Increase) / Decrease in Other long term provision	1,848	(20)
		48,274	(80,402)
	CASH GENERATED FROM OPERATIONS	1,46,486	9,062
	Income Tax	-	-
	Direct Taxes Paid (Refund) [Net]	(5,186)	-
	Cash Flow Before Extra Ordinary Items	1,41,299	9,062
	Extra Ordinary Items	-	-
	Previous Year Adjustments	(5,771)	-
	Net Cash from Operating Activities	1,35,528	9,062
B	CASH FLOW FROM INVESTMENT ACTIVITIES		
	Purchase of Tangible & Intangible Assets	(1,04,646)	48,505
	Loss from Discontinuing operations		
	Interest income	1,276	1,126
	Dividend income	38	44
	Rent Received	-	-
	Short Term Loans & Advances	(20)	40,924
	Long Term Loans & Advances		0
	Purchase of Investments	-	(6)
	FD Purchase	(674)	555
	Sale of Immovable Property		-
	Sale Of Car		-
	Net Cash used in Investing Activities	(1,04,025)	91,147

C	CASH FLOW FROM FINANCING ACTIVITIES		
	Repayment of Borrowings	(39,469)	
	Proceeds from Long Term Borrowing	-	(1,09,463)
	Finance costs	(31,798)	(40,781)
	Proceeds from Issue of Equity Shares	-	
	Proceeds from Short Term Borrowing (Net Off)	28,943	55,923
	Proposed Dividend	-	-
	Tax on Dividend	-	-
	Net Cash used in Financing Activities	(42,323)	(94,322)
	NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	(10,821)	5,887
	CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	18,390	3,995
	CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR(Refer Note No.17)	7,569	9,882
		-10,821	5,887
The cash flow statement has been prepared as per indirect method			

For Shashijit Infraprojects Limited



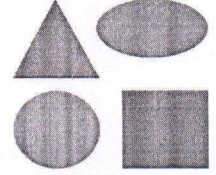
AJIT D. JAIN
(Chairman & Managing Director)
DIN: 01846992



Place: Vapi
DATE : 14/11/2025

SHASHIJIT INFRAPROJECTS LIMITED

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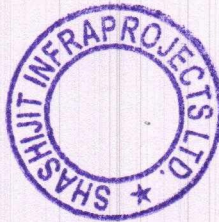


NOTES:

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 Friday, 14th November, 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 and half year ended 30th September, 2025.
4. The figures of the quarter ended 30th September, 2025 are the balancing figures between unaudited figures in respect of half financial year ended on 30th September, 2025 and the unaudited published year-to-date figures upto 30th June, 2025, being the date of the end of the first quarter of the financial year which were subjected to limited review.
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. The Company is operating in India which is considered as a single geographical segment 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 September, 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 November, 2025

Place : Vapi

Registered & Corporate Office:

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

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