SHASHIJIT INFRAPROJECTS LIMITED
Construction Engineers
ISO 9001:2015 Certified

14th August, 2026

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 August, 2026
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our intimation dated 4th August, 2026, 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 August, 2026, has, inter alia approved the Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report of the Auditors.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone Financial Results for the quarter ended 30th June, 2026, duly approved by the Board of Directors, along with the Limited Review Report of the Statutory Auditors.

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 04:45 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 Digitally signed by NEHA MEWARA
Date: 2026.08.14 17:31:07 +05'30'

(Neha Mewara)
Company Secretary and Compliance Officer
M. No. A39706 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 Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Shashijit Infraprojects Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Shashijit Infraprojects Limited** ("the Company") for the Quarter ended June 30, 2026 ("the Statement"), 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, and has been compiled from the related standalone IND AS Financial Statements which has been prepared in accordance with principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other Financial information of company for Quarter ended June 30,2026. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone 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 33 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

KAKARIA AND ASSOCIATES LLP
M. No. 108812
VAPI
CHARTERED ACCOUNTANTS

JShethiya

Jaiprakash H Shethiya
(Partner)
Membership No :100812
Place: Vapi
Date: 14-08-2026
UDIN: 26108812YVUROD8579

SHASHIJIT INFRAPROJECTS LIMITED

CIN : L45201GJ2007PLC052114

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

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Amount in hundreds)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		INR	INR	INR	INR
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue				
	a) Revenue from operation	5,71,678	6,65,189	6,83,696	23,44,443
	b) Other income	7,024	21,324	743	56,612
	Total Revenue (a+b)	5,78,702	6,86,514	6,84,439	24,01,056
2	Expenses				
	a) Cost of material consumed	3,40,879	3,25,717	3,81,983	11,45,933
	b) Change In Inventory	32,326	(2,326)	(11,897)	(1,23,927)
	c) Employee benefits expenses	34,875	35,435	47,277	1,67,731
	d) Finance costs	18,635	20,161	16,113	70,956
	e) Depreciation and amortization expenses	22,088	21,721	20,835	86,939
	f) Other expenses	1,61,133	2,91,600	2,22,747	10,27,263
	Total Expenses	6,09,934	6,92,308	6,77,058	23,74,896
3	Profit/(Loss) from ordinary activities before Exception Item and tax (1-2)	(31,232)	(5,795)	7,381	26,160
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(31,232)	(5,795)	7,381	26,160
6	Total Tax expense:				
	Current tax	-	-	-	-
	Deferred tax credit	3,812	41,977	31,641	28,607
	Tax Expenses Related to Prior Period	(5,611)	-	-	(5,771)
7	Net Profit/(Loss) from the period (5+6)	(33,031)	36,183	39,023	48,996
8	Other comprehensive income				
	(A) Items that will not be reclassified to profit or loss				
	(a) (i) Remeasurment gains/(loss) on defined benefit plans	(173)	2,890	(2,224)	4,835
	(ii) Income Tax Relating to above	(44)	(1,706)	(560)	(1,217)
9	Total other comprehensive income	(217)	1,184	(2,783)	3,618
10	Total comprehensive income (7+9)	(33,248)	37,366	36,239	52,614
11	Paid up equity share capital (Face value of Rs. 2/- each)	14,53,440	14,53,440	14,53,440	14,53,440
12	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	93,605	40,990	40,990	40,990
13	Earnings per equity share				
	(i) Basic	(0.045)	0.050	0.054	0.067
	(ii) Diluted	(0.045)	0.050	0.054	0.067

For SHASHIJIT INFRAPROJECTS LIMITED

SHASHIJIT INFRAPROJECTS LTD.

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

PLACE: VAPI
DATE: 14/08/2026

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 14th August, 2026.
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, 2026.
4. The figures for the quarter ended 31st March, 2026 are balancing figures between audited figures of full financial year and the reviewed year-to-date figures up to nine months ended 31st December, 2025.
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, 2026.
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

SHASHIJIT INFRAPROJECTS LTD.

(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR
DIN: 01846992

Date : 14th August, 2026
Place : Vapi