SHASHIJIT INFRAPROJECTS LIMITED
Construction Engineers
ISO 9001:2015 Certified

6th March, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Re-submission of Outcome of Board Meeting held on 13th February, 2026
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to the Financial Results submitted by the Company on 13th February, 2026 pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Exchange had raised a query stating that the figures in the Results document for the Standalone and Consolidated Financial Results for the quarter ended 31st December, 2025 were not clearly visible.

Accordingly, we are re-submitting the Outcome of the Board Meeting along with the Un-audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2025, together with the Limited Review Report issued by M/s Kakaria and Associates LLP, Chartered Accountants, Statutory Auditors of the Company, with improved clarity and legibility of figures, for your reference and record.

Further, we wish to clarify that there is no change in the financial results already submitted to the Exchange on 13th February, 2026. The present submission is only a re-submission of the same results with improved clarity and legibility of figures pursuant to the query raised by the Exchange.

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E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com
CIN: L45201GJ2007PLC052114

The Board Meeting was held on Thursday, 13th February, 2026, which commenced at 05:00 PM and concluded at 06:20 PM.

The said Financial Results are also available on the website of the Company: www.shashijitinfraprojects.com

Kindly take the same on record and disseminate the information on your website.

Thanking You.

For SHASHIJIT INFRAPROJECTS LIMITED

NEHA MEWARA
Digitally signed by NEHA MEWARA
Date: 2026.03.06 14:52:44 +05'30'

(Neha Mewara)
Company Secretary and Compliance Officer
M. No. A39706

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 and year to date Unaudited 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
Shashijit Infraprojects Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shashijit Infraprojects Limited for the Quarter ended December 31 ,2025 ("the Statement"), and year to date from April 1, 2025 to December 31, 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 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



Jaiprakash H Shethiya
(Partner)
Membership No. 108812
Place: VAPI
Date: 13/02/2026
UDIN: 26108812FYHQXO8097

SHASHIJIT INFRAPROJECTS LIMITED
CIN : L45201GJ2007PLC052114
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st Dec, 2025

(In Hundreds)

Sr. No.	Particulars	QUARTER ENDED			YEAR TO DATE ENDED		YEAR ENDED
		31st Dec, 2025	30th Sep, 2025	31st Dec, 2024	31st Dec, 2025	31st Dec, 2024	31st March, 2025
		INR	INR	INR	INR	INR	INR
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a) Revenue from operation	3,94,559	6,00,999	5,02,191	16,79,254	17,39,244	22,87,474
	b) Other income	33,694	850	207	35,288	16,498	19,558
	Total Revenue (a+b)	4,28,253	6,01,849	5,02,398	17,14,542	17,55,742	23,07,031
2	Expenses						
	a) Cost of material consumed	2,42,243	1,95,990	2,38,403	8,20,217	7,85,823	11,72,977
	b) Change In Inventory	(1,14,997)	5,292	20,739	(1,21,601)	8,670	11,716
	c) Employee benefits expenses	40,927	44,092	49,487	1,32,297	1,45,873	1,99,846
	d) Finance costs	18,997	15,685	26,957	50,795	67,738	88,713
	e) Depreciation and amortization expenses	22,287	22,096	20,324	65,217	58,898	79,042
	f) Other expenses	2,10,134	3,02,782	2,42,289	7,35,663	7,60,136	11,23,861
	Total Expenses	4,19,591	5,85,938	5,98,198	16,82,587	18,27,137	26,76,156
3	Profit/(Loss) from ordinary activities before Exception Item and tax (1-2)	8,662	15,911	(95,800)	31,955	(71,395)	(3,69,124)
4	Exceptional Items	-	-	-			-
5	Profit/(Loss) before tax (3-4)	8,662	15,911	(95,800)	31,955	(71,395)	(3,69,124)
6	Total Tax expense:						
	Current tax						
	Deferred tax credit	(19,684)	(25,327)	1,893	(13,370)	-16,653	48,816
	Tax Expenses Related to Prior Period		(5,771)		(5,771)	-44,483	9,726
7	Net Profit/(Loss) from the period (5-6)	(11,022)	(15,187)	(93,906)	12,813	(1,32,531)	(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	1,500	2,669	289	1,945	866	-297
	(ii) Income Tax Relating to above	378	672	(73)	490	-218	75
9	Total other comprehensive income	1,878	3,340	216	2,434	648	-222
10	Total comprehensive income (7+9)	(9,144)	(11,847)	(93,690)	15,248	(1,31,883)	(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	(0.015)	(0.029)	(0.129)	0.018	(0.26)	(0.582)
	(ii) Diluted	(0.015)	(0.029)	(0.129)	0.018	(0.26)	(0.582)
14	Earnings per equity share						
	(i) Basic	(0.015)	(0.029)	(0.129)	0.018	(0.26)	(0.582)
	(ii) Diluted	(0.015)	(0.029)	(0.129)	0.018	(0.26)	(0.582)

For Shashijit Infraprojects Limited

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

SHASHIJIT INFRAPROJECTS LTD.

Place: Vapi
DATE : 13/02/2026

NOTES:

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th February, 2026.
2. The above Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules framed thereunder and other accounting principles generally accepted in India.
3. As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out a Limited Review of the above results for the quarter and nine months ended 31st December, 2025.
4. The figures for the quarter ended 31st December, 2025 are the balancing figures between the reviewed year-to-date figures for the six months ended 30th September, 2025 and the reviewed year-to-date figures for the nine months ended 31st December, 2025.
5. Figures for the corresponding previous periods/years have been reclassified/regrouped/rearranged, wherever necessary, to make them comparable with those of the current period.
6. The Company is engaged in the business of Construction & Engineering and related/allied activities. The Company operates in India only, which is considered a single geographical segment.
7. The Company does not have any subsidiary, associate or joint venture; therefore, only standalone financial results have been prepared.
8. No investor complaints were received or pending as on 31st December, 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 : 13th February, 2026
Place : Vapi