

25<sup>th</sup> July, 2025

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

Scrip Code : 540147  
Security ID : SHASHIJIT

**Sub : Intimation regarding withdrawal of Summon issued by any statutory authority**  
**Ref : Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the summon earlier issued by the Superintendent, Court of 3rd Addl. Sr. Civil Judge & A.C.J.M Court, Surat, under the provisions of Section 25 of the Payment and Settlement Act, 2007 and Section 138 of the Negotiable Instruments Act, 1881, has been withdrawn by the Hon'ble Court.

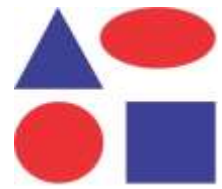
Accordingly, there is no ongoing requirement for appearance before the said Court in relation to the previously issued summon. The relevant disclosure pursuant to the SEBI circular is enclosed herewith as Annexure-I.

Kindly take the same on record.

Thanking you,  
**For SHASHIJIT INFRAPROJECTS LIMITED**

**(Manthan D. Shah)**  
**Company Secretary and Compliance Officer**  
**ACS 42509**

**Encl. as above**

**“Annexure-I”****ORDER PASSED BY ANY STATUTORY AUTHORITY**

<b>Sr. No.</b>	<b>Type of Disclosure</b>	<b>Details</b>
<b>a)</b>	Name of the authority	Superintendent, Court of 3rd Addl Sr. Civil Judge & A.C.J.M Court, Surat.
<b>b)</b>	Nature and details of the action(s) taken, initiated or order(s) passed;	Summon issued to appear before the Court on under Section 25 of the Payment and Settlement Act, 2007 and Section 138 of the Negotiable Instruments Act, 1881.  Subsequently, the said summon has been withdrawn by the Hon’ble Court.
<b>c)</b>	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Withdrawal communicated on 25 <sup>th</sup> July, 2025.
<b>d)</b>	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged contravention of Section 25 of the Payment and Settlement Act, 2007, and Section 138 of the Negotiable Instruments Act, 1881. However, the proceedings have been dropped and the summon withdrawn.
<b>e)</b>	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no financial, operational, or other impact on the Company, as the matter stands closed and the summon has been withdrawn.