

Date: 22<sup>nd</sup> June, 2024

To,  
The General Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**BSE CODE: 532315**

**SUBJECT: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of Extra-Ordinary General Meeting and e-Voting information" published in "Financial Express" (English) and "Pratahkal" (Marathi) newspapers on 22<sup>nd</sup> June, 2024.

This is for your kind information and record.

Thanking you,

For Sanmit Infra Limited,



Dinesh Kanayalal Makhija  
Whole Time Director  
(DIN: 00586498)





