

Date: 07 November, 2024

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

BSE CODE: 532435

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29, 30 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Wednesday, November 13, 2024** at the registered office of the Company at **03.00 p.m.** to consider and approve:

- a) Un-Audited Standalone Financial Results of the Company for the **Quarter and six months ended September 30, 2024** and Limited Review report thereon;
- b) Any other item.

Kindly acknowledge and take on record the same.
Thanking you,

For SANMIT INFRA LIMITED,

SANJAY
KANAYALA
L MAKHIJA

Digitally signed by
SANJAY KANAYALAL
MAKHIIJA
Date: 2024.11.07
16:15:57 +05'30'



Sanjay Kanayalal Makhija
Managing Director
(DIN: 00586770)