

Date: 17TH June, 2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 532435

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Thursday June 20, 2024 at 02:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) Notice of Extra-Ordinary General Meeting of the Company ;
- 2) Finalization of E-voting facility of Extra-Ordinary General Meeting ;
- 3) Appointment of the Scrutinizer for E-voting process of Extra-Ordinary General Meeting ;
- 4) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For SANMIT INFRA LIMITED,

SANJAY
KANAYALAL
MAKHUJA

Digitally signed by
SANJAY KANAYALAL
MAKHUJA
Date: 2024.06.17
17:55:21 +05'30'



Sanjay Kanayalal Makhija
Managing Director
(DIN: 00586770)