

06th September, 2024

To,
The Secretary,
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 532435

Subject: Sanmit Infra Limited: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

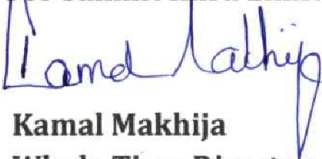
Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 24th Annual General Meeting and e-voting Information to be held through video conference / other audio-visual means, record date & final dividend" published in "The Financial Express" an (English Daily) and "Pratahkal" (Marathi) Newspapers today i.e., 06th September, 2024.

We request you to take the above information on record.

Yours faithfully,

For Sanmit Infra Limited,



Kamal Makhija
Whole Time Director
(DIN: 00586617)



