

Date: 30 July, 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) and 33 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 **Tuesday, August 13, 2024 at 02:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Unaudited Financial Results of the Company for the Quarter ended June 30, 2024 and and LRR report thereon; and
- 2) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For SANMIT INFRA LIMITED,


Sanjay Kanayalal Makhija
Managing Director
(DIN: 00586770)

