

Date: 28<sup>th</sup> June, 2024

To,  
The General Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**SCRIP CODE: 532435**

**SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

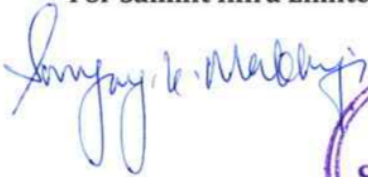
This is to inform that as per the **SANMIT INFRA LIMITED ('Company')** "Code of Conduct for Prevention of Insider Trading" for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from **Monday, 1<sup>st</sup> July, 2024** until 48 hours after the announcement of the Un-audited financial results of the Company for the **quarter ended June 30, 2024**. The Board meeting for approving the Un-audited financial results for the quarter ended June 30, 2024 will be held **on or before August 14, 2024**.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

For Sanmit Infra Limited,



Sanjay Makhija  
Managing Director  
(DIN: 00586770)

