

Date: 5TH February, 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

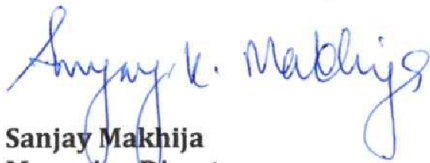
Dear Sir/Madam,

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 the Board Meeting of the Company for the Quarter and nine months ended December 31, 2023 is scheduled to be held on **Tuesday, 13th February, 2024 at 3:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2023 along with Limited Review Report thereon;
- 2) Any other item.

Thanking you,

For Sanmit Infra Limited,



Sanjay Makhija
Managing Director
(DIN: 00586770)

