

Date: 18TH MAY, 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,

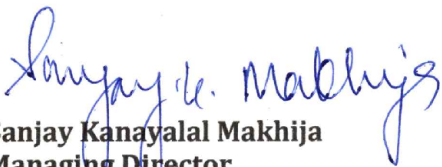
In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter and Year ended March 31, 2024 is scheduled to be held on **Tuesday May 28, 2024 at 02:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2024-25;
- 3) Appointment of Secretarial Auditor for the Financial Year 2024-25;
- 4) Appointment of Cost Auditor of the Company for the Financial year 2024-2025;
- 5) To consider & recommend the dividend for the Financial Year ended March 31, 2024;
- 6) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For SANMIT INFRA LIMITED,


Sanjay Kanayalal Makhija
Managing Director
(DIN: 00586770)

