

Date: 12TH April, 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 30 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 is scheduled to be held on **Tuesday, 16th April, 2024 at 2:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) Appointment of Director;
- 2) Any other item.

Thanking you,

For Sanmit Infra Limited,


**Sanjay Makhija
Managing Director
(DIN: 00586770)**

