

Date: 30<sup>th</sup> October, 2023

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 half year ended September 30, 2023 is scheduled to be held on **Saturday, 11<sup>th</sup> November, 2023 at 11:00 a.m.** at the registered office of the Company, to consider and approve the following matters;

- 1) The Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2023 along with Limited Review Report thereon;
- 2) Any other item.

Kindly acknowledge and take on record the same.

Thanking you

For SANMIT INFRA LIMITED,

SANJAY  
KANAYALAL  
MAKHIIJA

Digitally signed by  
SANJAY KANAYALAL  
MAKHIIJA  
Date: 2023.10.30  
18:27:10 +05'30'



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