

Date: 06th November, 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 for Bio - Gas Proposal.

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company is scheduled to be held on **Saturday**, 11th **November**, 2023 at 11:00 a.m. at the registered office of the Company, the board will consider and approve the Bio - gas proposal.

Kindly acknowledge and take on record the same.

Thanking you,

For SANMIT INFRA LIMITED.

SANJAY KANAYALAL MAKHIJA Digitally signed by SANJAY KANAYALAL MAKHIJA Date: 2023.11.06 18:57:43 +05'30'

Sanjay Kanayalal Makhija Managing Director

(DIN: 00586770)

Tel. No.: 022 -67429100 25557474

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