

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
MAKHUJA
Date: 2023.11.06
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Digitally signed by
SANJAY KANAYALAL
MAKHUJA
Date: 2023.11.06
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Sanjay Kanayalal Makhija
Managing Director
(DIN: 00586770)