

**Date: 11<sup>th</sup> November, 2023**

**To,  
Department of Corporate Relations,  
BSE Limited,  
17<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**BSE CODE: 532435**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 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 was held **today i.e. on Saturday, 11<sup>th</sup> November, 2023 at 11:00 a.m.** at the registered office of the Company, the Board has considered and approved :

- 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; and
- 2) The Board has considered the proposal for setting up a Bio CNG plant under SATAT Scheme. In the SATAT Scheme (Sustainable Alternative Towards Affordable Transportation) which is an initiative by the government of India with the objective of setting up Compressed Biogas production plants, and make it available for market its commercial use for automotive which will reduce the pollution level substantially. It will a boost to the entrepreneurship, rural economy and employment. The Board feels that it will support to national commitments in achieving climate change goals and reduction in import of natural gas and crude oil and saving a lot of foreign exchange. It also stood as a buffer against crude oil/gas price fluctuations in the international market making the country self-sufficient.

**The Board Meeting commenced at 11:00 A.M. and concluded at 4:00 P.M.**

This is for your kind information and record.

**Thanking you,  
For Sanmit Infra Limited,**

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

