

Date: August 27, 2021

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 532435

Dear Sir/Madam,

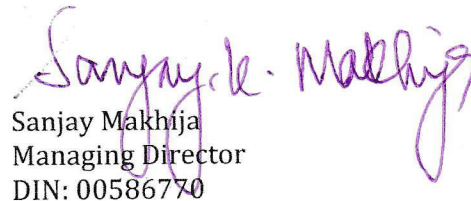
Pursuant to Regulation 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e. Friday, August 27, 2021 at the registered office of the Company at 4.00 p.m., inter alia, considered and approved the following:

- (a) 48,28,250 warrants converted into 48,28,250 equity shares of Rs. 10/- each issued at a price not less than Rs. 12.50 /- to Promoters on a preferential basis; and
- (b) Appointed Dinesh K. Makhija (DIN: 00586498) as the additional Director (Executive - Whole-time Director) of the company w.e.f. 27/08/2021.

Kindly acknowledge and take on record the same.

Thanking you,

For and on behalf of Sanmit Infra Limited


Sanjay Makhija
Managing Director
DIN: 00586770

