

02ND September, 2025

To,
The Secretary,
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 532435

Subject: Sanmit Infra Limited: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 25th Annual General Meeting and e-voting Information to be held through video conference / other audio-visual means, record date & final dividend" published in "**The Financial Express**" an (English Daily) today i.e., 02ND September, 2025.

We request you to take the above information on record.

Yours faithfully,

For Sanmit Infra Limited,

MAKHUJA Digitally signed by
MAKHUJA SANJAY K
SANJAY K Date: 2025.09.02
12:40:02 +05'30'

Sanjay Makhija
Managing Director
(DIN: 00586770)



ASIT C MEHTA FINANCIAL SERVICES LIMITED

CIN: L65900MH1984PLC091326
Regd. Office: Pantomath, Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400 072

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE DATES

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company scheduled to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, September 29, 2025 at 11:00 A.M. (IST), deemed to be held at the Registered Office of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2024-2025 will be sent only through electronic mode to the members at their email id, whose names appearing in the Register of Members/ Beneficial Owners maintained by the Company/ Registrar and Share Transfer Agent (RTA)/ Depositories as on BENPOS date i.e. Tuesday, September 02, 2025.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their email id by sending the detail in prescribed Form ISR-1 available at the website of the Company/RTA, to the Company at investor@acmfsl.co.in or RTA of the Company at rnt.helpdesk@in.mpms.mufg.com.

The Notice of the AGM and Annual Report 2024 - 2025 will also be available on the Company's website at www.acmfsl.com, on the website of Stock Exchange i.e. M/s. BSE Limited at www.bseindia.com, and on the website of e-voting service provider i.e. M/s. Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive).

Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant ("DP").

Manner of casting vote(s) through e-voting:

a. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for this purpose the Company has engaged the services of Central Depository Services (India) Limited (CDSL). The manner of remote e-voting prior to the AGM or through e-voting system during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the AGM. These details will also be made available on the website of the Company.

b. The login credentials for casting the votes through e-voting shall be made available by the various modes as may be provided in the Notice which will be sent through email and made available on website of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM, particularly the instructions for joining AGM and manner of casting vote through remote e-voting and e-voting during the AGM.

This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and SEBI.

Contact Details of RTA are as under: M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

Email: mt.helpdesk@in.mpms.mufg.com; Website: in.mpms.mufg.com; Tel No: +91 91 810 811 6767

For and on behalf of Asit C Mehta Financial Services Limited Sd/- Puspraj R. Pandey

Place: Mumbai Date: September 01, 2025 (Company Secretary & Compliance Officer)

PUBLIC NOTICE SURRENDER OF INVESTMENT ADVISER REGISTRATION

Arvind Khandelwal SEBI Investment Adviser Registration No: INA00019725

S-136, B Wing, 2nd Floor, Express Zone Mall, Goregaon East, MUMBAI, MAHARASHTRA, 400063

NOTICE is hereby given that Arvind Khandelwal is desirous of making an application for the surrender of his Investment Adviser registration bearing registration number INA00019725 and BSE Enlistment No. BSE 2225. Any aggrieved party may make any representation against the surrender to Arvind Khandelwal at his relevant Registered Office address as indicated above, and they can lodge their complaint at SEBI Head Office Plot No. C4-A, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, or at https://scores.sebi.gov.in/ within 15 days of the date of Notice.

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)

Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400099

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Table with columns: Name of the Shareholder, Folio No., No. of shares (Rs.10/-f.v), Certificate No.(s), Distinctive No.(s) from to. Includes entries for Ruby Sabharwal (Deceased) with multiple certificates.

Date: 30/08/2025 Sd/- Gautam Nath Sabharwal and Gopa Sabharwal

Place: Mumbai

IN THE COURT OF THE PRINCIPAL SUBORDINATE JUDGE OF TRIPURUR, TAMILNADU I.P.No: 42/2024

V.Kathiravan, S/o. Vellyangiri, No 1. 7th Street, Eswaramoorthy Nagar, Vellyangadu, Tripurur 641 604

...Petitioner

-Versus- 1. THE MANAGER, RBL Bank, office at One World Center, Tower 28, 6 Floor, 841, Senapati Bapat Marg Lower Parel (W), Mumbai-400013

...Respondent No.3

GENERAL NOTICE

Take notice that the above said petitioner had filed a petition before the Principal Subordinate Judge of Tripurur, Tamilnadu in I.P.No : 42/2024 to declare him as an insolvent and the same is posted on 23.09.2025. So if the above said respondents or any other person have any objection over the same then kindly make your appearance before the said court on that day of 23.09.2025 at 10.30 am. and raise your objections. Failing which suitable order may be passed by the said court.

/ By order of court / P. MURUGESAN, M.A., B.L., D. VIMALRAJ, B.Sc., B.L., Advocates, Tripurur, Tamilnadu. Cell : 98423 27944

Hind Commerce Limited

CIN- L51900MH1984PLC085440 Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400034. Tel No. +91-22-40500100

website: www.hindcommerce.com, E-mail id: investor@hindcommerce.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING FACILITY

NOTICE is hereby given that the 40th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Wednesday, September 24, 2025 at 03.00 P.M. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice of the Meeting dated September 01, 2025.

The Electronic copies of the Notice of AGM along with the Annual Report has been sent electronically to those members who have registered their E-mail address with Company's Depository Participant/ RTA. The Notice and full Annual Report has been dispatched on September 01, 2025. The same can also be accessed from the Company's website www.hindcommerce.com.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Wednesday, September 17, 2025, may cast their vote electronically on the business set out in the Notice of the 40th AGM of the Company through E-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

In this regard, the Members are hereby further notified that: i. E-voting period shall commence from Friday, September 19, 2025 at 09.00 A.M. and ends on Tuesday, September 23, 2025 at 05.00 p.m.

ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Tuesday, September 23, 2025.

iii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.

iv. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under download section or write an email to evoting@nsdl.co.in or can contact to Ms. Sarita Mole, Authorized Person - MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400083, Tel: 022-4916000, mt.helpdesk@in.mpms.mufg.com.

By order of the Board, Hind Commerce Limited Sd/- Ujjwal Lahoti Director (DIN: 00360785)

Date: September 01, 2025 Place: Mumbai

INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Regd. Office : 703/704, 'Ship', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad, Gujarat - 380009; Tel : 491-79-26469514

Email: investor@indiagelatinel.com website: www.indiagelatinel.com

NOTICE

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 24th September, 2025 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the General Circulars bearing No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 Circular No. 20 of 2020 dated May 05, 2020, and Circular no. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars"), and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s) (DP), Company/Registrar and Transfer Agents ("RTA"). Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2024-2025 will also be available on the Company's website www.indiagelatinel.com, website of stock exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.

The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with MUFG Intime India Pvt.Ltd by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html in their website www.in.mpms.mufg.com at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at rnt.helpdesk@in.mpms.mufg.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 17th September, 2025 to Friday, 24th September, 2025 (both days inclusive) for the purpose of 53rd Annual General Meeting and for determining the entitlement of dividend for the year ended 31st March, 2025.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 11th August, 2025. Further, the Company has entered into an arrangement with MUFG Intime India Private Limited for conducting the AGM through VC/OAVM at https://instameet.linkintime.co.in which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.

The Details are given hereunder: (i) Date of sending the Annual Report through e-mail: 2nd September, 2025;

(ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;

(iii) Date and time of commencement of remote e-voting: Sunday, 21st September, 2025 at 10.00 a.m.

(iv) Date and time of end of remote e-voting: Tuesday, 23rd September, 2025 at 5.00 p.m.

(v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;

(vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Tuesday, 16th September, 2025.

(vii) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. Tuesday, 16th September, 2025, may obtain the Login ID and password by sending a request at rnt.helpdesk@in.mpms.mufg.com However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.

(viii) The members may note that: a. The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;

b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;

c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;

d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

e. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website www.indiagelatinel.com, website of stock exchange i.e. The BSE Limited at www.bseindia.com and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.

(ix) The notice of the 53rd Annual General Meeting is available on the Company's website www.indiagelatinel.com

(x) For electronic voting instructions, members may go through the instructions in the Notice of 53rd Annual General Meeting and in case of any queries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to instameet@linkintime.co.in or Call on Tel : (022-49186175).

Place: Mumbai

Date: 2nd September, 2025

By order of the Board of Directors Sd/-

Abhay Kumar Jha Executive Director

DIN No: 09639121

"IMPORTANT"

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TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

CIN: U29199HR2006PLC043262

Regd. & Corporate Office: Paras Twin Towers, 10th Floor, Tower B, Sector-54, Golf Course Road, Gurugram-122 002.

Tel.: (91-124) 4784530, Email Id: Abhishek.nagar@tenneco.com

NOTICE

NOTICE TO THE MEMBERS ON INFORMATION REGARDING THE 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 19th Annual General Meeting of Members of Federal-Mogul Bearings India Limited ("Company") will be held on Friday, 26th September, 2025 at 1:00 PM through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") from time to time to transact the business set out in the Notice of the AGM.

In compliance with MCA Circulars, the Notice of 19th AGM together with Annual Report for the Financial Year 2024-25 will be sent to those members electronically whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). Necessary arrangements have been made by the Company with KF in Technologies Limited ("KFINTECH") to facilitate remote e-voting and voting during the meeting.

The Notice of AGM & Annual Report for the FY 2024-25 will be available at the website (www.kfintech.com) of RTA.

Members holding Shares in physical form or those who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 19th AGM, Annual Report and the login details for remote e-voting & joining the AGM through VC/OAVM facility by sending a request to KF in Technologies Limited ("KFINTECH"), Registrar and Share Transfer Agent of the Company at ramachandra.v@kfintech.com by providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses. Members holding Shares in dematerialised form are requested to register/update their e-mail IDs with their Depository Participant (DP).

The Company will provide remote e-voting facility and e-voting facility to all its members to cast their votes on all the resolutions set out in the notice of 19th AGM. Detailed instructions for remote e-voting and e-voting during the AGM shall be provided in the notice of 19th AGM.

Any person, who acquires shares and become member of the Company after the date of electronic dispatch of Notice of 19th AGM and holding shares as on cut-off date i.e., Friday, 19th September, 2025 may obtain the Login ID and password by sending a request at evoting@kfintech.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA. The detailed process and manner of remote e-voting, e-voting at the AGM, instructions for attending the AGM through VC/OAVM, etc. will be provided in the AGM Notice.

For and on behalf of the Board of Federal-Mogul Bearings India Limited (Kapil Arora)

Whole-time Director DIN: 08837647

Date: 01st September 2025 Place: Gurugram

J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005735

Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001

Phone No.: 022-22686000 Fax No.: 022-22620052 Email: secretarial@raymond.in Website: www.jkinvesto.com

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 77th Annual General Meeting ("AGM") of the Members of J. K. Investo Trade (India) Limited ("the Company") will be held on Monday, September 29, 2025 at 02:30 P.M. (IST) through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2024-25 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address:

• In case the Member's e-mail ID is already registered with the Company/MUFG Intime India Private Limited ("MIPL") (Registrar and Transfer Agent) the Depositories, details for e-voting shall be sent on the registered email address.

• In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/MIPL/Depositories, they may do so by sending a duly signed request letter to MIPL by providing Folio No. and Name of shareholder at MIPL (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to rnt.helpdesk@in.mpms.mufg.com.

• In the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the email address and contact number in the Demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice concerning the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to MIPL mentioning the name, folio no, bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

For further information, Members may contact MIPL quoting the Folio Number/DP ID and Client ID at: MUFG Intime India Private Limited (Unit: J. K. Investo Trade (India) Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083

Email: mt.helpdesk@in.mpms.mufg.com

For J. K. Investo Trade (India) Limited Sd/- Arun Agarwal Director (DIN: 00194610)

September 01, 2025 Mumbai

SANMIT INFRA LIMITED

CIN: L70109MH200PLC288648

Registered Office: 601, Meekha Royale, 6th Floor, S.V. Road, Khar (W) Mumbai-400052, Email: sanmitinfra@gmail.com, Website: www.sanmitinfra.com; Tel: 022-67429100

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS & REMOTE E-VOTING DETAILS.

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Sanmit Infra Limited ("Company") will be held through Video Conferencing / Other Audio-visual Means on Thursday, 25th September, 2025 at 02:00 P.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued by the MCA and SEBI ("collectively MCA and SEBI Circulars") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/111 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2024-2025 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 will also be available on the Website of the Company at www.sanmitinfra.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and