

Date: 4th February, 2026

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

BSE CODE: 532435

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 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 **Wednesday, 04th February, 2026 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved the following;

1. Terms and conditions of Letter of Intent for Term Loan received from SIDBI under STEP Scheme and other documents related to Term Loan.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE - I**.

2. The Board took on record Resignation Letter received from Shlok Sanjay Makhija from post of Chief Executive Officer (CEO) with effect from closing of business hours of 31st December, 2025 ;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE - II**.

3. The Board took on record that term of Mr. Mohan Mallu Rathod (DIN: 06823515) as Director (Non-Executive Independent) of the Company has come to an end with effect from 5th January, 2026. The Board has thanked him for continuous support and co-operation during his tenure;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE - III**.

4. Recommended the proposal for Consolidation of Company's 10 (Ten) equity shares of face value of Rs. 1/- each into 1 (One) Equity Share of face value of Rs. 10/- each, subject to the

approval of shareholders in the ensuing Extra-Ordinary General Meeting and other approvals as may be required.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE - IV**.

5. Appointment of Mr. Nandkumar Gorkhnath Patil (DIN: 11518058) as an Additional Director (Non-Executive Independent Director) of the company for term of 5 years w.e.f 04-02-2026 to 03-02- 2031;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE - V**.

6. Reconstitution/ Composition of board as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;

Audit Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Chairperson
2	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Member
3	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
4	Mr. Ajay Nanik Chandwani	Non-Executive Independent Director	Member

Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Chairperson
2	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
3	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
4	Mr. Ajay Nanik Chandwani	Non-Executive Independent Director	Member

Stakeholder Relationship Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Chairperson
2	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Member
3	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
4	Mr. Ajay Nanik Chandwani	Non-Executive Independent Director	Member

Risk Management Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Chairperson
2	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
3	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
4	Mr. Ajay Nanik Chandwani	Non-Executive Independent Director	Member

Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Chairperson
2	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
3	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
4	Mr. Ajay Nanik Chandwani	Non-Executive Independent Director	Member

Business Responsibility and Sustainability Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Sanjay Kanayalal Makhija	Executive Director-Managing Director	Chairperson
2	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
3	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Member
4	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
5	Mr. Ajay Nanik Chandwani	Non-Executive Independent Director	Member

- Approved the Notice convening the Extraordinary General Meeting (EGM) of the Company which is scheduled to be held on Wednesday, 18th March, 2026 at 1:00 p.m. through Video- conference (VC)/ Other Audio-Visual Means (OAVM);
- Decided to provide the e-voting facility to the shareholders of the company for the ensuing Extraordinary General Meeting and for this CDSL has been appointed to provide remote e-voting and E-Voting at the Extraordinary General Meeting (EGM) and VC Facility from Purva Shareregistry (India) Pvt Ltd;
- Appointed M/s. Ramesh Chandra Mishra & Associates, Company Secretary in practice (Membership No.: 5477 Certificate of Practice No. 3987) as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.

The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **06:45 P.M.**

This is for your kind information and record.

Thanking you,
For Sanmit Infra Limited,

MAKHIJA
SANJAY K
Digitally signed by
MAKHJIA SANJAY K
Date: 2026.02.04
18:59:25 +05'30'

Sanjay Makhija
Managing Director
(DIN: 00586770)



ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Annexure I - Point 5. Agreements (viz. loan agreement(s) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof:

a)	name(s) of parties with whom the agreement is entered;	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA
b)	purpose of entering into the agreement;	For Working capital requirement at its manufacturing unit located at Malmatta No.239, Survey No.6, Hissa No.4, Maniknagar (Talavali), Khalapur, Raigad,Maharashtra-410202 (the "Project").
c)	size of agreement	Rs. 200 Lakhs (Two Hundred Lakhs Only)
d)	shareholding, if any, in the entity with whom the agreement is executed;Periodicity :	No Shareholding
e)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<p>1. Period for Execution of Loan Agreement and other Documents : Within 2 months from the date of this Letter of Intent.</p> <p>2. Period for Drawal of First Disbursement : 3 months from the date of this Letter of Intent.</p> <p>3. Period for Drawal of Final Disbursement : 9 months from the date of this Letter of Intent.</p> <p>4. Rate of Interest and Rests at which Interest is payable : 8.85% per annum, with monthly rests, on the Loan outstanding from time to time</p> <p>5. Penal Charges : on delayed and/or non-payment: 2%</p> <p>6. on delay in compliance and/ or non-compliance of Material Terms and Conditions : 1% \</p> <p>7. Number of instalments and Periodicity : 54 number of Installments</p> <p>8. Moratorium Period: 6 months from the date of first disbursement</p>

9. Prepayment Charges : 3% of the Loan amount being prepaid plus applicable GST.

**SANMIT
INFRA LTD**

10. Interest: Interest shall be payable at the rate mentioned above, on the 10 day of each month of each year.

11. Repayment: The Loan shall be repaid by the Borrower to SIDBI as per the Repayment Schedule annexed hereto after the moratorium period. The date(s) of such installments shall be 10 day of each month of each year as indicated in the repayment schedule. Change in due dates of the installments, if any, will be advised to the Borrower by SIDBI at the time of first disbursement of the loan. On SIDBI advising the due dates of installments the repayment schedule annexed hereto shall stand modified

accordingly and the letter of SIDBI advising the due dates of installments shall form part and parcel of this letter of intent.

12. Legal Charges : The borrower shall also pay to SIDBI legal fees and expenses incurred/ to be incurred in connection with documentation, filing and registration of charge pertaining to the above facility, due diligence of project contracts/documents, carrying out searches, investigation of title and / or valuation of properties to be undertaken by SIDBI in respect of borrower's properties, project and other securities.

f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

i) in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;

Nature of the loan :Sanction for Financial Assistance under STEP

Date of execution of Sanction Letter: 27/01/2026

Details of security:

The loan together with interest, costs, expenses, penal charge(s) and all other monies due and payable by the borrower shall be secured by:

A] Primary Security:

1) First/Second charge by way of hypothecation in favour of SIDBI of all the current assets of the borrower including stock, raw material, stock in process, finished & semifinished goods, consumable stores and book debts, etc. which have been or proposed to be acquired under the project/ scheme.

2) First/ Second charge by way of hypothecation in favour of SIDBI of all the current assets of the borrower including stock, raw material, stock in process, finished & semifinished goods, consumable stores and book debts, etc. which have been or proposed to be acquired under the project/ scheme.

B] Collateral Security:

1) CGTMSE Coverage to the extent of %170 Lakh

2) The Borrower shall deposit with SIDBI the duly discharged Fixed deposit receipts [FDRs] issued by SIDBI for an amount of Rs. 30 Lakh (Rupees Thirty Lakh Only). The FDR should be taken in auto renewal mode and shall continue till the tenure of the loan.

3) Extension on first charge by way of hypothecation in favour of SIDBI of all the Borrower's movables, {save and except book debts) including the movables, plant, machinery, machinery spares, tools & accessories, office equipment, computers, furniture and fixtures, both present and future, already charged to SIDBI for the term

		<p>loan/Limit of Rs. 116 Lakh sanctioned to the borrower by SIDBI under the SPEED scheme.</p> <p>SANMIT INFRA LTD</p> <p>4) Extension on first charge on FDR of 29 Lakh which was deposited to SIDBI for financial assistance of Rs. 116 Lakh under SPEED scheme.</p> <p>C] Guarantees:</p> <p>Name of Personal Guarantors: Shri Haresh Kanayalal Makhija, Shri Kamal Kanayalal Makhija, Shri Sanjay Kanayalal Makhija, Shri Dinesh Kanayalal Makhija</p> <p>Annual Guarantee Fee for CGTMSE Cover : 1% (approx.) of the guaranteed amount for the first year and of the outstanding amount for the remaining tenure of the Loan.</p>
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No Conflict of Interest arising out of such agreements, etc.
k)	<p>in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof. 	Not Applicable

For Sanmit Infra Limited,

MAKHIJA
Digitally signed by
MAKHIJA SANJAY K
SANJAY K
Date: 2026.02.04
18:59:55 +05'30'

Sanjay Makhija
Managing Director
(DIN - 00586770)



ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the KMP	Mr. Shlok Sanjay Makhija (CEO)
2	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	Due to other professional Engagement as mentioned in the resignation letter Mr. Shlok Sanjay Makhija has resigned from the post of CEO and confirmed that there are no material reasons.
3	Date of Appointment/Cessation	w.e.f. closing business hours of 31 st December, 2025
4	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Sanmit Infra Limited,

MAKHIJA
SANJAY K
Digitally signed by
MAKHIJA SANJAY K
Date: 2026.02.04
19:00:13 +05'30'

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



ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation On completion of his tenure of Second Term as Non-Executive Independent Director of the Company Mr. Mohan Mallu Rathod (DIN: 06823515)
2	Date of appointment/cessation (as applicable) Term of appointment	with effect from 5 th January, 2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For Sanmit Infra Limited,

MAKHIJA
SANJAY K
Digitally signed
by MAKHIJA
SANJAY K
Date: 2026.02.04
19:00:32 +05'30'
Sanjay Makhija
Managing Director
(DIN - 00586770)



ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details																			
1	Split/Consolidation Ratio	10 (Ten) equity shares of face value of Rs. 1/- each into 1 (One) Equity Share of face value of Rs. 10/- each																			
2	rationale behind the Split/Consolidation;	<p>To align the share capital structure with the Company's long-term business and growth strategy.</p> <p>To clarify that the consolidation will not affect the paid-up share capital of the Company or the proportionate shareholding of any shareholder.</p>																			
3	pre and post share capital authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th>Share Capital</th> <th>Pre-Consolidation Capital (Rs.)</th> <th>Post-Consolidation Capital (Rs.)</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>Authorized Capital</td><td>16,00,00,000</td><td>16,00,00,000</td><td>No Change</td></tr> <tr> <td>Paid-up Capital</td><td>15,80,07,500</td><td>15,80,07,500</td><td>No Change</td></tr> <tr> <td>Subscribed Capital</td><td>15,80,07,500</td><td>15,80,07,500</td><td>No Change</td></tr> </tbody> </table>				Share Capital	Pre-Consolidation Capital (Rs.)	Post-Consolidation Capital (Rs.)	Remarks	Authorized Capital	16,00,00,000	16,00,00,000	No Change	Paid-up Capital	15,80,07,500	15,80,07,500	No Change	Subscribed Capital	15,80,07,500	15,80,07,500	No Change
Share Capital	Pre-Consolidation Capital (Rs.)	Post-Consolidation Capital (Rs.)	Remarks																		
Authorized Capital	16,00,00,000	16,00,00,000	No Change																		
Paid-up Capital	15,80,07,500	15,80,07,500	No Change																		
Subscribed Capital	15,80,07,500	15,80,07,500	No Change																		
4	expected time of completion	On or before 1 month from the date of EGM.																			
5.	class of shares which are consolidated or subdivided	Equity Share Capital																			

6.	number of shares of each class pre and post split or consolidation	Share Capital	Pre-Consolidation (Number Of Shares)	Post-Consolidation (Number Of Shares)
		Authorized Capital	16,00,00,000 Equity Shares of Rs. 1/- each amounting to Rs. 16,00,00,000.	1,60,00,000 Equity Shares of Rs. 10/- each amounting to Rs. 16,00,00,000.
		Paid-up Capital	15,80,07,500 Equity Shares of Rs. 1/- each amounting to Rs. 15,80,07,500.	1,58,00,750 Equity Shares of Rs. 10/- each amounting to Rs. 15,80,07,500.
		Subscribed Capital	15,80,07,500 Equity Shares of Rs. 1/- each amounting to Rs. 15,80,07,500.	1,58,00,750 Equity Shares of Rs. 10/- each amounting to Rs. 15,80,07,500.
7.	number of shareholders who did not get any shares in consolidation and their preconsolidation shareholding	Not Applicable		

For Sanmit Infra Limited,

MAKHIJA Digitally signed by
SANJAY K MAKHIJA SANJAY K
 Date: 2026.02.04
 19:00:53 +05'30'

Sanjay Makhija
 Managing Director
 (DIN - 00586770)



ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the Director	Mr. Nandkumar Gorkhnath Patil (DIN: 11518058)
2	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	Appointment as an Additional Director (Non- Executive Independent) of the company w.e.f. 04/02/2026 to 03/02/2031. Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment/Cessation	w.e.f. 04 th February, 2026
4	Brief Profile (in case of appointment)	Mr. Nandkumar Gorkhnath Patil has a Bachelor Degree in B. Tech (Electronics & Communication Engg.). His Research Paper was published in "Electronics wheelchair for Disabled" International Conference of south east Asian countries, Mumbai. He also acts as a Project Guide to M Tech, B. Tech, BE, Diploma student in field of Biomedical, Electronics, Electrical, Automobile, and a Consultant to Biomedical & Electronics Industries. He was also associated with Professional Organisation like : G. B. Patil Technical Education Society as a Founder Member, Indian Technical Education Society as a Life Member, Rehabilitation Council of India as a Member, Raghad Military School, Jogeshwari as a Member. He has 20 years and more experience in this field and has also worked with instruments - Biomedical, Analytical and Laboratory, Microprocessor & Micro Controller and Others- SMPS, Inverter, Temp. Indicator, Electronics Ballast, Vibratos, control System, etc.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	No Relationship with Directors

For Sanmit Infra Limited,

Digitally signed
by MAKHIJA
SANJAY K
Date: 2026.02.04
19:01:16 +05'30'

Sanjay Makhija
Managing Director
(DIN - 00586770)



Date: 31.12.2025

To
The Board of Directors
SANMIT INFRA LIMITED
601, MAKHIJA ROYALE, 6TH FLOOR, S.V. ROAD,
Khar (W), Mumbai,
Maharashtra, India, 400052

SUBJECT: RESIGNATION FROM THE POST OF CHIEF EXECUTIVE OFFICER (CEO)

Dear Sir(s),

This is to inform you that I, **Shlok Sanjay Makhija** hereby tender my resignation from the post of Chief Executive Officer (CEO) of the Sanmit Infra Limited with effect from closing of business hours of 31st December, 2025 due to other professional engagement.

There is no other material reason for my resignation other than stated above.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

**Thanking you,
Yours faithfully,**



**Shlok Sanjay Makhija
Chief Executive Officer (CEO)**