

Date: 4th July, 2025

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 **Friday, 4th July 2025 at 04:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters :

1. Re-appointment of Mr. Sanjay Makhija (DIN: 00586770) as a (Executive- Managing Director) of the company **w.e.f. 01/10/2025** for a term of 3 years From **01-10-2025 to 30-09-2028** subject to Members approval in ensuing Annual General Meeting (AGM);

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 are enclosed herewith **ANNEXURE - 1**

2. Re-appointment of Mr. Haresh Makhija (DIN: 00586720) as a (Executive- Whole-time Director) of the company with immediate effect i.e. **w.e.f. 04/07/2025** for a term of 3 years From **04-07-2025 to 03-07-2028** subject to Members approval in ensuing Annual General Meeting (AGM);

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 are enclosed herewith **ANNEXURE - 2**

3. Re-appointment of Mr. Kamal Makhija (DIN: 00586617) as a (Executive- Whole-time Director) of the company with immediate effect i.e. **w.e.f. 04/07/2025** for a term of 3 years From **04-07-2025 to 03-07-2028** subject to Members approval in ensuing Annual General Meeting (AGM);

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 are enclosed herewith **ANNEXURE - 3**

4. Approved the Notice convening the 25th Annual General Meeting of the Company which is scheduled to be held on **Thursday, 25th September, 2025 at 2:00 P.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India;
5. Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for 25th Annual General Meeting;
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Friday 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) and Company has fixed Thursday, 18th September, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM ;
7. Decided to provide e-voting facility to the shareholders of the Company for the ensuing 25th AGM through CSDL platform ;
8. 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 04:00 P.M. and concluded at 7:00 P.M.

Kindly take the information on record.

Thanking you,

For Sanmit Infra Limited,

MAKHIIJA Digitally signed by
MAKHIIJA SANJAY K
SANJAY K Date: 2025.07.04
18:47:04 +05'30'

Sanjay Makhija
Managing Director
(DIN : 00586770)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mr. Sanjay Makhija (DIN: 00586770)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as a (Executive - Managing Director) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	With effect from 1st October, 2025 Tenure: 3 years w.e.f. 01-10-2025 to 30-09-2028 As agreed between Board of Directors and Mr. Sanjay Makhija
4	Brief Profile (in case of appointment of a Director)	Mr. Sanjay Makhija has done his graduation in the field of commerce. He has also experience of more than 25 years in Dealing in Petroleum Products & Construction and manufacturing & marketing of bio-medical waste disinfection system.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors.

For Sanmit Infra Limited,

MAKHIJA Digitally signed by
MAKHIJA SANJAY K
SANJAY K Date: 2025.07.04
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Sanjay Makhija
Managing Director
(DIN : 00586770)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mr. Haresh Makhija (DIN: 00586720)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as a (Executive - Whole-time Director) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	With effect from 4th July, 2025 Tenure: 3 years w.e.f. 04-07-2025 to 03-07-2028 As agreed between Board of Directors and Mr. Haresh Makhija
4	Brief Profile (in case of appointment of a Director)	Mr. Haresh Makhija has done his graduation in the field of commerce. He has also experience of more than 25 years in Dealing in Petroleum Products and Logistic Support Services.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors.

For Sanmit Infra Limited,

MAKHIJA Digitally signed by
MAKHIJA SANJAY K
SANJAY K Date: 2025.07.04
18:48:07 +05'30'

Sanjay Makhija
Managing Director
(DIN : 00586770)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mr. Kamal Makhija (DIN: 00586617)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as a (Executive - Whole-time Director) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	With effect from 4th July, 2025 Tenure: 3 years w.e.f. 04-07-2025 to 03-07-2028 As agreed between Board of Directors and Mr. Kamal Makhija
4	Brief Profile (in case of appointment of a Director)	Mr. Kamal Makhija has done his graduation in the field of commerce. He has also experience of more than 25 years in Banking and Finance & Dealing in Petroleum Products.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors.

For Sanmit Infra Limited,

MAKHIIJA Digitally signed by
MAKHIIJA SANJAY K
SANJAY K Date: 2025.07.04
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Sanjay Makhija
Managing Director
(DIN : 00586770)