

Date: 13TH November, 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 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 **Thursday, 13th November, 2025 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved the following;

1. The Unaudited Standalone Financial Results of the Company for the Quarter and six months ended September 30, 2025 and Limited Review Report thereon;
2. Took on record Resignation Letter of Mr. Dinesh Kanayalal Makhija from post of Chief Financial Officer (CFO) of the company w.e.f. 13TH November, 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 are enclosed herewith **ANNEXURE - I**

3. Appointment of Mr. Kamal Kanayalal Makhija as Chief Financial Officer (CFO) of the company w.e.f. 13TH November, 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 are enclosed herewith **ANNEXURE - II**

4. Appointment of Mr. Shlok Sanjay Makhija as Chief Executive Officer (CEO) of the company w.e.f. 13TH November, 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 are enclosed herewith **ANNEXURE - III**

The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **5.45 P.M.**

This is for your kind information and record.

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

MAKHIJA Digitally signed by
SANJAY K MAKHIJA SANJAY K
Date: 2025.11.13
18:18:25 +05'30'

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



Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the KMP	Mr. Dinesh Kanayalal Makhija (CFO)
2	Reason for change viz appointment, re-appointment, removal, death or otherwise Resignation,	Due to other professional Engagement as mentioned in the resignation letter Mr. Dinesh Kanayalal Makhija has resigned from the post of CFO and confirmed that there are no material reasons.
3	Date of Appointment/Cessation	w.e.f. 13 TH November, 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: 2025.11.13
 18:18:50 +05'30'



Sanjay Makhija
Managing Director
(DIN: 00586770)

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the KMP	Mr. Kamal Kanayalal Makhija (CFO)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer
3	Date of Appointment & terms of appointment	w.e.f. 13 TH November, 2025 As agreed between Board of Directors and Mr. Kamal Kanayalal Makhija
4	Brief Profile (in case of appointment)	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)	Mr. Kamal Makhija is a Whole Time Director and brother of Mr. Sanjay Makhija, Mr. Dinesh Makhija and Mr. Haresh Makhija.

For Sanmit Infra Limited,

MAKHIJA Digitally signed
 by MAKHIJA
SANJAY K SANJAY K
 Date: 2025.11.13
 18:19:07 +05'30'

Sanjay Makhija
Managing Director
(DIN: 00586770)



ANNEXURE III

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the KMP	Mr. Shlok Sanjay Makhija
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Executive Officer (CEO)
3	Date of Appointment & terms of appointment	w.e.f. 13 TH November, 2025 As agreed between Board of Directors and Mr. Shlok Sanjay Makhija
4	Brief Profile (in case of appointment)	<p>Mr. Shlok Makhija is a dynamic and result-oriented professional serving as the Head of the Bitumen Division at Sanmit Infra Ltd. since 2018. He holds a Bachelor's Degree in Business Administration and Business Management (BABM) and has been a key driving force behind the company's growth and diversification in the infrastructure sector.</p> <p>Under his leadership, Sanmit Infra Ltd. has successfully established its own Bitumen Emulsion Manufacturing Facility at Rasayani, marking a major milestone in the company's vertical integration and product quality control. In addition, he has spearheaded the company's entry into Microsurfacing work projects, opening new avenues of business and enhancing the organization's capabilities in advanced road maintenance solutions.</p> <p>Mr. Makhija's leadership emphasizes innovation, operational excellence, and sustainable growth. He has been instrumental in strengthening supply chain efficiency, expanding the client base, and implementing performance-driven processes across the division. His strong focus on quality, cost optimization, and customer</p>

SANMIT

INFRA LTD

		satisfaction continues to reinforce the company's reputation in the bitumen and infrastructure industry.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Shlok Makhija is son of Mr. Sanjay Makhija- Managing Director of the company.

For Sanmit Infra Limited,

MAKHIJA
SANJAY K

Digitally signed by
MAKHIJA SANJAY K
Date: 2025.11.13
18:19:26 +05'30'



Sanjay Makhija
Managing Director
(DIN: 00586770)

Email : info@sanmitinfra ltd.com
Website : www.sanmitinfra ltd.com
Tel. No. : 022 -67429100

601, Makhija Royale, Plot No, 753,
S. V. Road, Khar (W), Mumbai - 52.
CIN No. L70109MH2000PLC288648

Factory Address :
Plot No. 6/4, Village Maniknagar, Talvali,
Tal - Khalapur, Dist - Raigad - 410220

Date: 13.11.2025

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 FINANCIAL OFFICER (CFO)

Dear Sir(s),

This is to inform you that I, **Dinesh Kanayalal Makhija** hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Sanmit Infra Limited with effect from closing of business hours of 13th November, 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,



Dinesh Kanayalal Makhija
Chief Financial Officer (CFO)

SANMIT INFRA LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2025

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 30.09.2025	Quarter ended 30.06.2025	Quarter ended 30.09.2024	Six months ended 30.09.2025	Six months ended 30.09.2024	Year ended 31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(a) (i) Revenue from operations	706.55	3,900.61	4,003.60	4,607.15	6,244.52	14,296.21
(ii) Other Operating Income	10.64	117.79	110.05	128.43	180.28	359.30
Total revenue from operations (i+ii)	717.19	4,018.40	4,113.65	4,735.58	6,424.80	14,655.51
(b) Other income	12.86	11.32	0.24	24.18	0.49	26.05
Total income (a+b)	730.05	4,029.72	4,113.89	4,759.77	6,425.28	14,681.55
2. Expenses						
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	236.16	716.67	99.13	952.82	226.18	1,234.81
(c) Purchase of stock-in-trade	416.22	2,758.24	3,793.23	3,174.46	5,668.07	12,450.92
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	(151.71)	(80.13)	(20.60)	(231.85)	(6.55)	(808.46)
(e) Direct expenses	114.75	257.43	80.41	372.18	174.74	642.58
(f) Employee benefit expense	73.54	68.82	44.59	142.36	90.16	193.642
(g) Finance charges	26.29	25.12	26.88	51.40	54.54	107.25
(h) Depreciation and amortisation expense	62.11	58.23	68.30	120.33	134.62	277.742
(i) Other expenses	109.71	99.17	74.50	208.88	128.91	356.93
Total expenses	887.06	3,903.53	4,166.43	4,790.59	6,470.67	14,455.40
3. Profit(Loss)before exceptional items (1-2)	(157.02)	126.19	(52.54)	(30.83)	(45.38)	226.16
4. Exceptional items	-	-	-	-	-	-
5. Profit /(Loss) before tax (3+4)	(157.02)	126.19	(52.54)	(30.83)	(45.38)	226.16
6. Tax expense	(40.35)	31.98	(10.81)	(8.38)	(8.84)	70.21
7. Net Profit / (Loss) for the period after tax (5-6)	(116.66)	94.21	(41.73)	(22.45)	(36.54)	155.95
8. Other comprehensive income (net of tax expense)						
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
- Remeasurement of defined benefit plan	(2.91)	(0.38)	(1.69)	(3.29)	(1.69)	(1.54)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.73	0.10	0.43	0.83	0.43	0.39
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
9. Total Comprehensive income for the period	(118.84)	93.93	(43.00)	(24.91)	(37.81)	154.80
10. Paid-up Equity Share Capital (Face value Rs. 1/-)	1,580.08	1,580.08	1,580.08	1,580.08	1,580.08	1,580.08
11. Reserves excluding revaluation reserves	-	-	-	-	-	2,086.64
12. Earnings Per Share (Not annualised)						
(a) Basic	(0.08)	0.06	(0.03)	(0.02)	(0.02)	0.10
(b) Diluted	(0.08)	0.06	(0.03)	(0.02)	(0.02)	0.10

- 1 Previous year/period figures have been regrouped/reclassified wherever necessary.
- 2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 13, 2025. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 The balances appearing under long term borrowings, short term borrowings, trade payables, loans and advances, other current liabilities, trade receivables and banks are subject to confirmation and reconciliation and consequential adjustment, if any, will be accounted for in the year of confirmation and/or reconciliation.
- 4 The company operates in five segments and segment disclosure under Ind AS-108 " Operating Segment" have been given for the five segments.

For Sanmit Infra Limited

MAKHUJA Digitally signed by
SANJAY K MAKHUA SANJAY K
Date: 2025.11.13
18:00:24 +05'30'

Sanjay Makhija
Managing Director

DIN : 00586770

Place: Mumbai

Date: 13th November, 2025



SANMIT INFRA LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2025

Standalone Statement of Assets and Liabilities		As at	As at
Particulars		Current Half Year ended	Year ended
		30-Sep-25	31-Mar-25
ASSETS			
Non-Current Assets			
a) Property, Plant and Equipment		882.69	890.86
b) Right of use asset		50.11	61.20
c) Intangible Assets		0.75	0.23
d) Capital Work in Progress		179.98	39.93
e) Deferred Tax assets (net)		73.21	61.91
f) Other non - Current Assets		-	-
Sub - Total - Non-Current Assets		1,186.75	1,054.13
Current Assets			
a) Inventories		1,819.01	1,497.89
b) Financial Assets		-	-
(i) Investments		2,686.83	3,188.67
(ii) Trade Receivables		6.97	7.31
(iii) Cash and Cash Equivalents		53.53	20.89
(iv) Bank Balances other than (iii) above		37.05	42.73
(v) Loans		-	-
(vi) Other Financial Assets		249.08	289.39
c) Other current assets		4,852.46	5,046.88
Sub - Total - Current Assets		4,852.46	5,046.88
TOTAL ASSETS		6,039.20	6,101.01
EQUITY AND LIABILITIES			
Equity			
a) Equity share capital		1,580.08	1,580.08
b) Other Equity		2,061.73	2,086.64
Total Equity		3,641.81	3,666.72
LIABILITIES			
a) Financial Liabilities			
(i) Borrowings		593.85	9.43
(ii) Lease liability		22.58	46.16
b) Deferred tax liability		-	-
c) Other Non-current Liabilities		-	-
d) Provisions		20.84	16.73
Sub-total Non-Current Liabilities		637.27	72.32
Current liabilities			
a) Financial Liabilities			
(i) Borrowings		1,074.53	764.34
(ii) Lease liability		34.77	21.76
(iii) Trade payables			
(a) total outstanding dues of micro enterprises and small enterprises		58.90	31.87
(b) total outstanding dues of creditors other than micro enterprises and small enterprises		518.56	1,445.42
(iv) Other Financial Liabilities		21.05	15.13
b) Other current liabilities		25.47	18.91
c) Provisions		26.84	64.55
Sub-total - Current Liabilities		1,760.12	2,361.98
TOTAL - EQUITY AND LIABILITIES		6,039.20	6,101.01

For Sanmit Infra Limited

MAKHIIJA Digitally signed by
SANJAY K MAKHIIJA SANJAY K
Date: 2025.11.13
18:00:58 +05'30'

Sanjay Makhija
Managing Director

DIN : 00586770

Place: Mumbai

Date: 13th November, 2025



Standalone statement of cash flow		For	For
Particulars		Half year ended 30-Sep-25	Half year ended 30-Sep-24
Cash flows from operating activities			
Net profit before tax		(30.83)	(45.38)
<u>Adjustments for</u>			
Add : Non Cash item/items required to be disclosed separately			
Interest income		(0.33)	(0.47)
Loss on sale of asset		0.03	-
Finance charges		51.40	54.54
Depreciation and amortisation		120.33	134.62
Operating profit before working capital changes		140.60	143.30
<u>Changes in working capital:</u>			
Inventories and work in progress		(321.12)	(225.68)
Trade receivables		501.84	382.62
Short-term loans and advances		5.69	1.50
Other financial assets		-	-
Other current assets		29.85	(189.61)
<u>Adjustments for increase / (decrease) in operating liabilities:</u>			
Trade payables		(899.83)	(81.90)
Provisions		(36.88)	(12.79)
Other financial liability		5.92	51.57
Other current liabilities		6.56	(55.37)
Profit generated from operations		(567.38)	13.65
Tax paid (net of refunds)		8.38	8.84
Net cash generated from operating activities		(559.00)	22.49
		(i)	
Cash flows from investing activities			
Capital expenditure on fixed assets, including capital advances		(101.63)	(80.41)
Capital expenditure on CWIP		(140.05)	-
Interest income		0.33	0.47
Net cash lost from investing activities		(241.34)	(79.95)
		(ii)	
Cash flows from financing activities			
Finance charges		(51.40)	(54.54)
Payment of dividend		-	(55.30)
Repayment of lease liabilities		(10.57)	(9.10)
Proceeds/Repayments from other long/short-term borrowings		894.62	176.00
Net cash lost from financial activities		832.65	57.06
		(iii)	
Net change in cash and cash equivalents		(i+ii+iii)	
Cash and cash equivalents at the beginning of the year/period		32.30	(0.40)
Cash and cash equivalents at the end of the year/period		28.20	24.87
Cash and cash equivalents at the end of the year/period		60.50	24.47

Notes

(i) Figures in brackets are outflows/deductions

(ii) The above cash flow statement is prepared under the indirect method as set out in the Indian Accounting Standards (IndAs 7) - Statement of Cash Flows

For Sanmit Infra Limited

MAKHUJA
Digitally signed by
MAKHUJA SANJAY
K
SANJAY K
Date: 2025.11.13
18:01:30 +05'30'

Sanjay Makhija
Managing Director
DIN : 00586770
Place: Mumbai
Date: 13th November, 2025



SANMIT INFRA LIMITED
UNAUDITED FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2025

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 30.09.2025	Quarter ended 30.06.2025	Quarter ended 30.09.2024	Six months ended 30.09.2025	Six months ended 30.09.2024	Year ended 31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment revenue						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum and related products	319.68	2,898.39	3,912.71	3,218.06	5,885.50	12,798.77
(c) Biomedical Waste recycling machinery and other equipments	10.09	4.06	6.77	14.15	6.67	12.06
(d) Bitumen emulsion and other road construction related materials	207.69	810.50	194.36	1,018.19	533.01	1,850.28
(e) Microsurfacing and repair of roads and related services	192.55	316.87	-	509.42	-	-
(f) Unallocated	-	-	-	-	-	-
Total	730.01	4,029.81	4,113.84	4,759.82	6,425.18	14,661.11
Less: Intersegment revenue	-	-	-	-	-	-
Net sales/Income From Operation	730.01	4,029.81	4,113.84	4,759.82	6,425.18	14,661.11
2. Segment results before tax and interest from each segment						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum and related products	(49.79)	51.48	2.08	1.70	14.41	350.48
(c) Biomedical Waste recycling machinery and other equipments	(18.85)	(13.45)	(9.72)	(32.30)	(31.05)	(56.19)
(d) Bitumen emulsion and other road construction related materials	(7.82)	123.08	18.70	115.26	91.74	182.32
(e) Microsurfacing and repair of roads and related services	(28.47)	6.41	-	(22.06)	-	(2.75)
(f) Unallocated	-	-	-	-	-	-
Total	(104.93)	167.52	11.05	62.59	75.10	473.87
Less: i) Interest	-	-	-	-	-	-
ii) Other un-allocable expenditure net off un-allocable income	52.09	41.33	63.59	93.42	120.48	247.71
Total Profit Before Tax	(157.02)	126.19	(52.54)	(30.83)	(45.38)	226.16
3. Capital Employed						
(Segment Asset - Segment Liabilities)						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum and related products	1,855.20	2,137.39	2,856.28	1,855.20	2,856.28	435.72
(c) Biomedical Waste recycling machinery and other equipments	1,271.70	665.05	379.42	1,271.70	379.42	380.91
(d) Bitumen emulsion and other road construction related materials	1,749.19	1,702.54	1,224.16	1,749.19	1,224.16	3,470.09
(e) Microsurfacing and repair of roads and related services	194.48	227.55	-	194.48	-	4.52
(f) Unallocated	(1,428.77)	(971.89)	(985.76)	(1,428.77)	(985.76)	(624.51)
Total	3,641.81	3,760.64	3,474.11	3,641.81	3,474.11	3,666.72

Notes:

- The Company is currently focused on five business groups: Infrastructure/Realty, Petroleum and related products, Biomedical Waste recycling Machinery and other equipments, Bitumen Emulsion and other road construction related materials and Microsurfacing and repairs of roads and related services. However there is no revenue generated from the infrastructure/ realty segment during the period reported.
- Previous quarter/period figures have been regrouped/reclassified wherever necessary.
- The Company's organisational structure and governance processes are designed to support effective management of multiple businesses while retaining focus on each one of them.

For Sanmit Infra Limited

MAKHJIA Digitally signed by
SANJAY K MAKHJIA SANJAY K
Date: 2025.11.13
18:02:04 +05'30'

Sanjay Makhija

Managing director

DIN : 00586770

Place: Mumbai

Date: 13th November, 2025



Limited Review Report

To,
The Board of Directors
Sanmit Infra Limited

We have reviewed the accompanying statement of unaudited financial results of Sanmit Infra Limited ("the Company") for the quarter ended 30th September, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 13th November, 2025.

This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 – *Interim Financial Reporting*, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit, and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30th September, 2025, prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pams & Associates
Chartered Accountants
Firm Registration number: 316079E



CA Kamal Chandra Das

Partner

Membership Number: 300040

UDIN- 25300040BMLYJV9897

Place: Bhubaneswar

Date: 13th November, 2025

