

Date: 24TH December, 2025

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

BSE CODE: 532435

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29 and 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 is scheduled to be held on **Tuesday, December 30, 2025** at **03:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) Terms and conditions of Letter of Intent for Term Loan received from SIDBI under SPEED Scheme and other documents related to Term Loan ; and
- 2) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,
For Sanmit Infra Limited,


Sanjay Makhija
Managing Director
(DIN: 00586770)

