

**Date: 30<sup>TH</sup> April, 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**

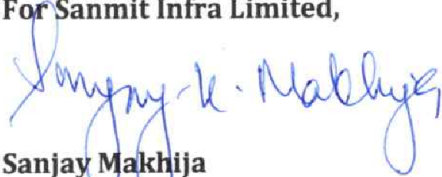
**Dear Sir/Madam,**

In pursuant to Regulation 29(1) 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 for the Quarter and Year ended March 31, 2025 is scheduled to be held on **Wednesday, May 28, 2025** at **05:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2025-26;
- 3) Appointment of Secretarial Auditor ;
- 4) Appointment of Cost Auditor for the Financial Year 2025-26;
- 5) Reconstitution of Board ; and
- 6) Any other item.

Kindly acknowledge and take on record the same.

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



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

