SANMIT
INFRA LTD

Date: 4th November, 2026

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 a Meeting of the Board of Directors of the Sanmit Infra Limited is scheduled to be held on **Saturday, November 14, 2026**, at the registered office of the Company to consider and approve the following:

1) The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 and Limited Review Report thereon;

2) Discuss any other business matter, if required with the permission of Chair.

Trading window closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in the securities of the Company for Designated Persons, their immediate relatives and other insiders of the Company was closed from October 01, 2026, and will re-open after 48 hours from the declaration of the Un-audited Financial Results (Standalone) **for the quarter and half year ended September 30, 2026** to the Stock Exchanges.

Kindly acknowledge & take on record the same.

Thanks & Regards

For Sanmit Infra Limited,

SANMIT INFRA LTD

Sanjay Makhija
Managing Director
(DIN: 00586770)

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Website : www.sanmitinfraltd.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 - Raiigad - 410220