

**Date: 22<sup>nd</sup> September, 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 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 **Friday, 25<sup>th</sup> September, 2026 at 01:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) To approve cost audit report for the F.Y. 2025-26;
- 2) Any other items.

Kindly acknowledge and take on record the same.

**Thanking you,**

**For Sanmit Infra Limited,**

**MAKHIJA**  
Digitally signed  
by MAKHIJA  
**SANJAY K**  
Date: 2026.09.22  
17:09:07 +05'30'



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