

Date: 07th July, 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 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 **Friday, 10th July, 2026 at 03:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) Appointment of Statutory Auditor of the Company;
- 2) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For Sanmit Infra Limited,

MAKHIJA Digitally signed by
MAKHUJA SANJAY K
SANJAY K Date: 2026.07.07
16:07:53 +05'30'

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

