

Date: 4th June, 2026

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

BSE CODE: 532435

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 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 was held today i.e. on **Thursday, 4th June, 2026 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved the following;

1. Terms and conditions of Sanction Letter received from ICICI Bank for Availability of Guaranteed Emergency Credit Line ("GECL") by way of working capital term loan facility ("Facility") under the Emergency Credit Line Guaranteed Scheme 5.0 ("ECLGS").

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE - I**.

The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **4:30 P.M.**

This is for your kind information and record.

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



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

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS.

Annexure I - Point 5. Agreements (viz. loan agreement(s) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof :

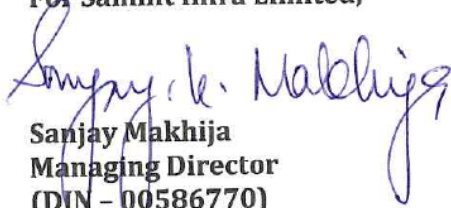
a)	name(s) of parties with whom the agreement is entered;	ICICI Bank Limited
b)	purpose of entering into the agreement;	<p>The Facility is granted for meeting the working capital requirements of the Borrower and for creation of current assets.</p> <p>The proceeds of the Facility shall be utilized only for the purpose stipulated in this clause and unless specifically provided for, the Facility either in part or full shall not be used for investment in capital market, ESOPs, land acquisition, cost of fungible FSI, premium, cost of TDR and other cost akin to financing land acquisition, acquiring equity shares of Indian company/ies, buyback of shares of Indian company, funding of promoters' contribution in the project or any other purpose, which is prohibited or any illegal activity.</p>
c)	size of agreement	Rs. 2,00,00,000/-
d)	shareholding, if any, in the entity with whom the agreement is executed; Periodicity :	No Shareholding
e)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<p>1. Tenure of Facility: 5 (five) years from the date of disbursement including 1 (one) year of Moratorium Period</p> <p>2. Applicable Interest Rate: The rate of interest for each drawal of the Facility will be stipulated by the Bank at the time of disbursement of each drawal, which shall be sum of the I-EBLR*+ "Spread" per annum (subject to maximum Spread of 0.75% and an overall cap of 9.00% on rate of interest as defined under the ECLGS 5.0 scheme or as revised in the applicable guidelines from time to time), plus applicable statutory</p>

		<p>levy, if any ("Interest Rate"). The applicable I-EBLR shall be the rate prevailing one Business Day preceding the date of each drawal.</p> <p>As on date the I-EBLR is 8.40 % and Spread is 0.60 %.</p> <p>3. Interest Rate Frequency: Interest to be paid/serviced on monthly basis. Applicable Interest Rate as stipulated herein to be paid by the Borrower during the Moratorium Period.</p> <p>4. Moratorium Period: Moratorium on principal amount for a period of 12 (twelve) months.</p> <p>5. Repayment: Principal outstanding amount to be repaid in 48 (Forty Eight) equal monthly instalments after the expiry of the Moratorium Period. Repayment will start from the next day of the end of the Moratorium Period.</p>
f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

<p>i) in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;</p>	<p>Lender: ICICI Bank</p> <p>Borrower: SANMIT INFRA LIMITED</p> <p>Nature of the loan : The Facility is granted for meeting the working capital requirements of the Borrower and for creation of current assets.</p> <p>Date of Sanction Letter: 30/05/2026</p> <p>Date of Signing Sanction Letter: 01/06/2026</p> <p>Details of security:</p> <p>The Facility herein shall, rank second charge with the Existing Facility in terms of cash flows (including repayment) and shall be secured by (i) extension of second ranking charge over all the existing securities (including mortgage) created in favour of the ICICI Bank for the Existing facility ; and (ii) charge to be created on the assets created out of the Facility. The existing security shall remain in full force and effect by way of continuing security to secure the Facility herein. The Borrower and the security provider(s) undertakes to sign and execute all documents, deeds, writings, in the form and manner, as may be stipulated by the ICICI Bank for creation and perfection of the security. The security shall be created upfront by the Borrower and/or the security provider(s) unless a timeline is provided for creation of security by the Bank. In the event, the Borrower fails to create and perfect the security within the specified timelines, the Borrower shall be liable to pay Additional Interest, as per the manner provided in the Additional Interest Rate clause above, on the</p> <p>entire outstanding of the Facility. Such Additional Interest Rate shall be over and above the Applicable Interest Rate, till creation and perfection of the security to the satisfaction of ICICI Bank.</p>
<p>j) any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.</p>	<p>No Conflict of Interest arising out of such agreements, etc.</p>

k) in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable
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For Sanmit Infra Limited,


Sanjay Makhija
Managing Director
(DIN - 00586770)

