SANMIT
INFRA LTD

Date: August 12, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 532435

Dear Sir/Madam,

In pursuant to Regulation 30 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 was held today i.e. on **Friday, August 12,2022** at **3:00 P.M.** at the registered office of the Company, the Board has considered and approved :

1) The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2022 along with Limited Review Report thereon; and

2) Appointed Mr. Manas Dash – Chartered Account (Membership No. 062096) as internal auditor for the Financial Year 2022-2023.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:00 P.M.

Please acknowledge and take on record the same.

Thanking you,
For SANMIT INFRA LIMITED,

Sanjay K. Makhija

SANMIT INFRA LTD

SANJAY KANAYALAL MAKHIJA
Managing Director
(DIN: 00586770)

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