SANMIT
INFRA LTD

Date: 13TH August, 2025

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 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 Wednesday, **13th August, 2025 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved the following;

1. The Unaudited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2025 and Limited Review Report thereon;

2. Took on record Resignation Letter of Mr. Mukund Shivaram Biwalkar (DIN: 00865087) as Non- Executive Independent Director of the company w.e.f. 13TH August, 2025;

   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 are enclosed herewith **ANNEXURE – I**

3. Appointment of Mr. Ashok Madhavrao Thorat (DIN: 11237722) as an Additional Director (Non-Executive Independent Director) of the company for term of 5 years w.e.f 13-08-2025 to 12-08-2030;

   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 are enclosed herewith **ANNEXURE – II**

4. Reconstitution/ Composition of board as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

   Audit Committee:

   1. Mr. Ashok Madhavrao Thorat - Chairperson
   2. Mrs. Madhavi Patri Subramanian – Member
   3. Mr. Mohan Mallu Rathod – Member
   4. Mr. Ajay Nanik Chandwani – Member

Email : info@sanmitinfraltd.com
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 - Raigad - 410220

Nomination and Remuneration Committee:

1. Mrs. Madhavi Patri Subramanian - Chairperson
2. Mr. Ashok Madhavrao Thorat – Member
3. Mr. Mohan Mallu Rathod – Member
4. Mr. Ajay Nanik Chandwani – Member

Stakeholder Relationship Committee:

1. Mr. Ashok Madhavrao Thorat - Chairperson
2. Mrs. Madhavi Patri Subramanian – Member
3. Mr. Mohan Mallu Rathod – Member
4. Mr. Ajay Nanik Chandwani – Member

Risk Management Committee:

1. Mrs. Madhavi Patri Subramanian - Chairperson
2. Mr. Ashok Madhavrao Thorat – Member
3. Mr. Mohan Mallu Rathod – Member
4. Mr. Ajay Nanik Chandwani – Member

Corporate Social Responsibility Committee:

1. Mrs. Madhavi Patri Subramanian - Chairperson
2. Mr. Ashok Madhavrao Thorat – Member
3. Mr. Mohan Mallu Rathod – Member
4. Mr. Ajay Nanik Chandwani – Member

Business Responsibility and Sustainability Committee:

1. Mr. Sanjay Kanayalal Makhija – Chairperson
2. Mr. Ashok Madhavrao Thorat – Member
3. Mrs. Madhavi Patri Subramanian – Member
4. Mr. Mohan Mallu Rathod – Member
5. Mr. Ajay Nanik Chandwani – Member

5. Approved the Cost Audit Report for the Financial Year 2024-2025;

6. Approved the proposed Material Related Party Transaction(s) with Haresh Agencies upto Rs. 50 crores for the period of one year i.e. till the date of next Annual General Meeting to be held in Financial Year 2025-26 which is subject to the approval of Shareholders in the ensuing Annual General Meeting;

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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 are enclosed herewith **ANNEXURE – III**

7. Approved the proposed remuneration of the Managing Director and Whole Time Directors which is exceeding ten percent (10%) of the net profit of the Company and which is subject to the approval of Shareholders at the ensuing Annual General Meeting;

8. Approved the Notice convening the 25TH Annual General Meeting of the Company which is scheduled to be held on **Thursday, 25th September, 2025 at 2:00 P.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **05:30 P.M.**

This is for your kind information and record.

Thanking you,
For Sanmit Infra Limited,

MAKHIJA SANJAY K
Digitally signed by MAKHIJA SANJAY K
Date: 2025.08.13 18:00:06 +05'30'

SANMIT INFRA LTD

Sanjay Makhija
Managing Director
(DIN: 00586770)

Email : info@sanmitinfraltd.com
Website : www.sanmitinfraltd.com
Tel. No. : 022 -67429100
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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

Sr No	Particulars	Details
1	Reason for change viz. ~~appointment,~~ resignation, ~~removal ,death or otherwise~~	Due to Other Professional Commitments as mentioned in the resignation letter Mr. Mukund Shivaram Biwalkar (DIN: 00865087) Non-Executive Independent Director of the Company has resigned from the Company.
2	Date of ~~appointment~~/cessation (as applicable) Term of appointment	Resigned with effect from **13th August, 2025**
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Sr. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No Directorship in any other company

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3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mukund Shivaram Biwalkar (DIN: 00865087) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Sanmit Infra Limited,

MAKHIJA SANJAY K
Digitally signed by MAKHIJA SANJAY K
Date: 2025.08.13 18:00:24 +05'30'

SANMIT INFRA LTD

Sanjay Makhija
Managing Director
(DIN: 00586770)

Email : info@sanmitinfraltd.com
Website : www.sanmitinfraltd.com
Tel. No. : 022 -67429100

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ANNEXURE II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mr. Ashok Madhavrao Thorat (DIN: 11237722)
2	Reason for change viz appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	With effect from 13.08.2025 Tenure- 5 years w.e.f. 13.08.2025 to 12.08.2030
4	Brief Profile (in case of appointment)	1. Mr. Ashok Madhavrao Thorat has degree in BA.Economics , B.Ed. 2. He has teaching experience in Indian Navy & Don Bosco Education Institution in Mumbai, Commandant & Director in Sanjivani Saniki School & Sanjivani Group of Institutes, Kopargaon , Dist. Ahilyanagar. 3. Successfully conducted various tours all around the country and few International Tours with good planning and arrangements at competitive costs. 4. Selected a number of times by Education Department of Greater Mumbai to arrange Ward, Zonal, Regional and State level Sports, Science Exhibitions and Republic Rallies of Mumbai Schools in the presence of Chief Ministers, Education Ministers & Education Officers. 5. He has been a Recipient of "Adharsh Rajya Shikshak Puraskar." (2009-10) declared by Govt. of Maharashtra on 4th Feb. 2010 and awarded by

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		Chief Minister of Maharashtra on 05th September 2010. 6. He has worked as Consultant/Advisor/Director to various Educational Institutions full time/part time such as: • Vibgyor High School, Mumbai. • Saraswati Vidya Mandir, Lasalgaon,Nasik. • Om Gurudev Chaitanya Swaroop English Medium School, Sangli, Maharashtra Partly Residential. • Few Institutes of Sanjivani Group of Institutions, Kopargaon,Maharashtra. • Served as Commandant/Director for Sanjivani Sainiki School, Fully Residential, Kopargaon, Maharashtra w.e.f. June 2017 to October 2018. • Served as Director in Sanjivani Group of Institutions, Kopargaon, Ahmednagar, Maharashtra till March 2023. • Invited as Director in March 2019 at Pravara Rural Education Society Pravaranagar. • Appointment- as an Advisor to RAJPRABHA Group of Companies w.e.f. 1st April 2023 till date.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors as stated above.

For Sanmit Infra Limited,

MAKHIJA SANJAY K
Digitally signed by MAKHIJA SANJAY K
Date: 2025.08.13 18:00:40 +05'30'

Sanjay Makhija
Managing Director
(DIN: 00586770)

Email : info@sanmitinfraltd.com
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ANNEXURE III

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Board considered and approved the proposed Material Related Party Transaction(s) with Haresh Agencies upto Rs. 50 crores for the period of one year i.e. till the date of next Annual General Meeting to be held in Financial Year 2025-26 which is subject to the approval of Shareholders at the ensuing Annual General Meeting.

For Sanmit Infra Limited,

MAKHIJA SANJAY K
Digitally signed by MAKHIJA SANJAY K
Date: 2025.08.13 18:00:53 +05'30'

SANMIT INFRA LTD

Sanjay Makhija
Managing Director
(DIN: 00586770)

Email : info@sanmitinfraltd.com
Website : www.sanmitinfraltd.com
Tel. No. : 022 -67429100

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Tal - Khalapur, Dist - Raiigad - 410220

Date: 12th August, 2025

To,
The Board of Directors,
SANMIT INFRA LIMITED
601,MAKHIJA ROYALE, 6TH FLOOR, S.V. ROAD,
Khar (W), Mumbai,
Maharashtra, India, 400052

SUBJECT: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Dear Sir,

I, Mukund Shivaram Biwalkar hereby tender my resignation from the post of **Non-Executive Independent Director** of the **Sanmit Infra Limited** with effect from **13th August, 2025** due to other professional commitments.

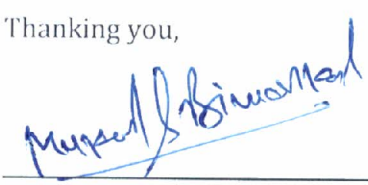
I confirm that there are no material reasons for my resignation other than those mentioned in the resignation letter

I would like to thanks the Board for their continuous support and cooperation during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,



MUKUND SHIVARAM BIWALKAR
Director
(DIN: 00865087)

P A M S & ASSOCIATES
CHARTERED ACCOUNTANTS
Head Office :Plot No: - 506, Unit – IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar – 751022
Telephone No : 0674- 2543828 , Mobile: +91-9437076636
E-mail : jeetmishra36@gmail.com itpams@gmail.com

Limited Review Report

To,
The Board of Directors
Sanmit Infra Limited

"We have reviewed the accompanying statement of unaudited financial results of Sanmit Infra Limited ('the Company') for the quarter ended 30th June, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 13th August, 2025. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30th June, 2025 prepared in accordance with applicable Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act. 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pams & Associates
Chartered Accountants
Firm Registration number: 316079E

CA Manoranjan Mishra
Partner
Membership Number: 063698
UDIN- 25063698BMJA111867

Place: Bhubaneswar
Date: 13th August, 2025

PAMS & ASSOCIATES ★ BHUBANESWAR ★ CHARTERED ACCOUNTANTS

SANMIT INFRA LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

(Rs. In Lakhs)

Particulars	Standalone			
	Quarter ended 30.06.2025	Quarter ended 31.03.2025	Quarter ended 30.06.2024	Year ended 31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from operations				
(a) Revenue from operations	3,900.61	4,502.86	2,240.92	14,296.21
(b) Other Operating Income	117.79	88.71	70.23	359.30
Total revenue from operations (i+ii)	**4,018.40**	**4,591.57**	**2,311.15**	**14,655.51**
(b) Other income	11.32	17.56	0.24	26.05
Total income (a+b)	**4,029.72**	**4,609.14**	**2,311.39**	**14,681.55**
2. Expenses				
(a) Operating expenditure	-	-	-	-
(b) Cost of materials Consumed	716.67	689.22	127.06	1,234.81
(c) Purchase of stock-in-trade	2,758.24	3,826.40	1,874.84	12,450.92
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	(80.13)	(750.51)	14.06	(808.46)
(e) Direct expenses	257.43	374.06	94.34	642.58
(f) Employee benefit expense	68.82	47.86	45.57	193.642
(g) Finance charges	25.12	26.34	27.66	107.25
(h) Depreciation and amortisation expense	58.23	71.81	66.31	277.742
(i) Other expenses	99.17	104.97	54.41	356.93
Total expenses				
Total expenses	**3,903.53**	**4,390.15**	**2,304.24**	**14,455.40**
3. Profit(Loss)before exceptional items (1-2)	**126.19**	**218.98**	**7.16**	**226.16**
4. Exceptional items	-	-	-	-
5. Profit /(Loss) before tax (5+6)	**126.19**	**218.98**	**7.16**	**226.16**
6. Tax expense	31.98	60.40	1.97	70.21
7. Net Profit / (Loss) for the period after tax (7+8)	**94.21**	**158.58**	**5.19**	**155.95**
8. Other comprehensive income (net of tax expense)				
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-
- Remeasurement of defined benefit plan	(0.38)	1.00		(1.54)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.10	(0.25)	-	0.39
B. (i) Items that will be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9. Total Comprehensive income for the period	**93.93**	**159.32**	**5.19**	**154.80**
10. Paid-up Share Capital (Face value Rs. 1/-)	1,580.08	1,580.08	1,580.08	1,580.08
11. Reserves excluding revaluation reserves	-	-	-	2,086.64
12. EPS (Not annualised)				
(a) (i) Basic & Diluted EPS before Extraordinary items	0.06	0.10	0.00	0.10
(a) Basic & Diluted	0.06	0.10	0.00	0.10

1 Previous year/period figures have been regrouped/reclassified wherever necessary.

2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2025. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as presrcibed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.

3 The figures for the quarter ended 30th June, 2025 are the balancing figures between the audited figures in respect of full financial year ended on 30th June, 2025 and the year to date figures upto the third quarter of that financial year which were subject to limited review.

4 The company operates in five segments and segment disclosure under Ind AS-108 " Operating Segment" have been given for the five segments.

For Sanmit Infra Limited

MAKHIJA SANJAY K Digitally signed by MAKHIJA SANJAY K Date: 2025.08.13 17:51:42 +05'30'

Sanjay Makhija
Managing Director
DIN : 00586770
Place: Mumbai
Date: 13th August, 2025

SANMIT INFRA LTD

SANMIT INFRA LIMITED

UNAUDITED FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

Particulars	Standalone			
	Quarter ended 30.06.2025	Quarter ended 31.03.2025	Quarter ended 30.06.2024	Year ended 31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment revenue				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum and related products	2,898.39	3,727.92	1,972.79	12,798.77
(c) Biomedical Waste recyling machinery and other equipments	4.06	1.79	(0.10)	12.06
(d) Bitumen emulsion and other road construction related materials	810.50	866.34	338.65	1,850.28
(e) Microsurfacing and repair of roads and related services	316.87	-	-	-
(f) Unallocated	-	-	-	-
Total	**4,029.81**	**4,596.06**	**2,311.34**	**14,661.11**
Less: Intersegment revenue	-	-	-	-
Net sales/Income From Operation	**4,029.81**	**4,596.06**	**2,311.34**	**14,661.11**
2. Segment results before tax and interest from each segment				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum and related products	51.48	206.54	12.34	350.48
(c) Biomedical Waste recyling machinery and other equipments	(13.45)	(8.17)	(21.33)	(56.19)
(d) Bitumen emulsion and other road construction related materials	123.08	70.30	73.04	182.32
(e) Microsurfacing and repair of roads and related services	6.41	(2.75)	-	(2.75)
(f) Unallocated	-	-	-	-
Total	**167.52**	**265.92**	**64.04**	**473.87**
Less: i) Interest	-	-	-	-
ii) Other un-allocable expenditure net off un-allocable income	41.33	46.94	56.89	247.71
Total Profit Before Tax	**126.19**	**218.98**	**7.16**	**226.16**
3. Capital Employed				
(Segment Asset - Segment Liabilities)				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum and related products	2,137.39	435.72	2,077.57	435.72
(c) Biomedical Waste recyling machinery and other equipments	665.05	380.91	319.04	380.91
(d) Bitumen emulsion and other road construction related materials	1,702.54	3,470.09	2,096.59	3,470.09
(e) Microsurfacing and repair of roads and related services	227.55	4.52	-	4.52
(f) Unallocated	(971.89)	(624.51)	(920.79)	(624.51)
Total	**3,760.64**	**3,666.72**	**3,572.41**	**3,666.72**

Notes:

1 The Company is currently focused on five business groups: Infrastructure/Realty, Petroleum and related products, Biomedical Waste recycling Machinery and other equipments, Bitumen Emulsion and other road construction related materials and Microsurfacing and repairs of roads and related services. However there is no revenue generated from the infrastructure/ realty segment during the period reported.

2 Previous quarter/period figures have been regrouped/reclassified wherever necessary.

3 The figures for the quarter ended 30th June, 2025 are the balancing figures between the audited figures in respect of full financial year ended on 30th June, 2025 and the year to date figures upto the third quarter of that financial year which were subject to limited review.

4 The Company's organisational structure and governance processes are designed to support effective management of multiple businesses while retaining focus on each one of them.

For Sanmit Infra Limited

MAKHIJA SANJAY K

Digitally signed by MAKHIJA SANJAY K
Date: 2025.08.13 17:50:44 +05'30'

Sanjay Makhija
Managing Director
DIN :00586770
Place: Mumbai
Date: 13th August, 2025

SANMIT INFRA LTD