SANMIT
INFRA LTD

Date: 13th February, 2023

To,
Department of Corporate Services,
BSE Limited,
25th 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 **Monday February 13, 2023 at 2:00 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 Nine months and Quarter ended December 31, 2022 along with Limited Review Report thereon;

The Meeting of the Board of Directors commenced at **2:00 P.M.** and concluded at **7:00 P.M.**

Thanking you,

For Sanmit Infra Limited,

SANMIT INFRA LTD

Kamal Makhija
Wholetime Director
(DIN: 00586617)

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