SANMIT
INFRA LTD

Date: 13th February, 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 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, 13th February, 2026 at 04:00 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 nine months ended December 31, 2025 and Limited Review Report thereon; and

2. Board has approved to make an investment in Proposed New Company/Venture, in accordance with Companies Act, 2013 and seek necessary approval from members in ensuing Extra-Ordinary General Meeting;

3. Notice of Extra-Ordinary General Meeting is accordingly modified and EGM to be held on Wednesday, 18th March, 2026 at 1:00 pm through Video- conference (VC)/ Other Audio-Visual Means (OAVM).

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **5:30 P.M.**

This is for your kind information and record.

Thanking you,
For Sanmit Infra Limited,

SANMIT INFRA LTD

Sanjay Makhija
Managing Director
(DIN: 00586770)

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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 - Raiigad - 410220

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 31ST December, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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 February, 2026.

This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 – *Interim Financial Reporting*, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the 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 of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an 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 31st December, 2025, prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder, and other accounting principles 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 Kamal Chandra Das
Partner
Membership Number: 300040
UDIN- 26300040VXJMQY9574

Place: Bhubaneswar
Date: 13th February, 2026

PAMS & ASSOCIATES BHUBANESWAR CHARTERED ACCOUNTANTS

SANMIT INFRA LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2025

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2025	Quarter ended 30.09.2025	Quarter ended 31.12.2024	Nine months ended 31.12.2025	Nine months ended 31.12.2024	Year ended 31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(a) (i) Revenue from operations	2,311.65	706.55	3,548.82	6,918.80	9,793.35	14,296.21
(ii) Other Operating Income	84.84	10.64	90.31	213.27	270.59	359.30
Total revenue from operations (i+ii)	**2,396.48**	**717.19**	**3,639.14**	**7,132.07**	**10,063.93**	**14,655.51**
(b) Other income	17.02	12.86	8.00	41.20	8.48	26.05
Total income (a+b)	**2,413.50**	**730.05**	**3,647.13**	**7,173.27**	**10,072.42**	**14,681.55**
2. Expenses						
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	930.60	236.16	319.41	1,883.43	545.59	1,234.81
(c) Purchase of stock-in-trade	876.02	416.22	2,956.45	4,050.48	8,624.52	12,450.92
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	50.05	(151.71)	(51.41)	(181.80)	(57.96)	(808.46)
(e) Direct expenses	189.46	114.75	93.77	561.64	268.51	642.58
(f) Employee benefit expense	79.31	73.54	55.63	221.67	145.79	193.642
(g) Finance charges	25.79	26.29	26.37	77.19	80.91	107.25
(h) Depreciation and amortisation expense	69.53	62.11	71.31	189.87	205.93	277.742
(i) Other expenses	118.63	109.71	123.05	327.51	251.95	356.93
Total expenses						
Total expenses	**2,339.40**	**887.06**	**3,594.58**	**7,129.99**	**10,065.24**	**14,455.40**
3. Profit(Loss)before exceptional items (1-2)	**74.11**	**(157.02)**	**52.56**	**43.28**	**7.17**	**226.16**
4. Exceptional items	-	-	-	-	-	-
5. Profit /(Loss) before tax (3+4)	**74.11**	**(157.02)**	**52.56**	**43.28**	**7.17**	**226.16**
6. Tax expense	19.05	(40.35)	18.64	10.67	9.80	70.21
7. Net Profit / (Loss) for the period after tax (5-6)	**55.06**	**(116.66)**	**33.92**	**32.61**	**(2.63)**	**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	(0.69)	(2.91)	(0.85)	(3.98)	(2.54)	(1.54)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.17	0.73	0.21	1.00	0.64	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	**54.54**	**(118.84)**	**33.28**	**29.63**	**(4.52)**	**154.80**
10. Paid-up Share Capital (Face value Rs. 1/-)	1.580.08	1.580.08	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	0.03	(0.08)	0.02	0.02	(0.00)	0.10
(a) Basic & Diluted	0.03	(0.08)	0.02	0.02	(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 February 13, 2026. 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 Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

The Company has assessed its employee benefit obligations based on the revised definition of wages in line with the New Labour Codes. Based on Acturial Valuation & Management Estimates, the Company has recognised an incremental expenses of Rs 3.38 Lakhs against Gratuity for the quarter and nine months ended December 31, 2025. Once Central / State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.

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

For Sanmit Infra Limited

Sanjay Makhija
Managing Director
Place: Mumbai
Date: 13th February, 2026

SANMIT INFRA LTD

SANMIT INFRA LIMITED

UNAUDITED FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2025	Quarter ended 30.09.2025	Quarter ended 31.12.2024	Nine months ended 31.12.2025	Nine months ended 31.12.2024	Year ended 31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment revenue						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum and related products	1,085.71	319.68	3,185.35	4,303.78	9,070.85	12,798.77
(c) Biomedical Waste recyling machinery and other equipments	4.05	10.09	3.60	18.20	10.27	12.06
(d) Bitumen emulsion and other road construction related materials	812.27	207.69	450.92	1,830.46	983.93	1,850.28
(e) Microsurfacing and repair of roads and related services	510.41	192.55		1,019.82		-
(f) Unallocated	-	-	-	-	-	-
Total	**2,412.44**	**730.01**	**3,639.87**	**7,172.26**	**10,065.05**	**14,661.11**
Less: Intersegment revenue	-	-	-	-	-	-
Net sales/Income From Operation	**2,412.44**	**730.01**	**3,639.87**	**7,172.26**	**10,065.05**	**14,661.11**
2. Segment results before tax and interest from each segment						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum and related products	48.84	(49.79)	129.53	50.53	143.94	350.48
(c) Biomedical Waste recyling machinery and other equipments	(18.79)	(18.85)	(16.96)	(51.10)	(48.02)	(56.19)
(d) Bitumen emulsion and other road construction related materials	60.22	(7.82)	20.28	175.48	112.02	182.32
(e) Microsurfacing and repair of roads and related services	31.74	(28.47)		9.68		(2.75)
(f) Unallocated	-	-	-	-	-	-
Total	**122.01**	**(104.93)**	**132.85**	**184.60**	**207.95**	**473.87**
Less: i) Interest	-	-	-	-	-	-
ii) Other un-allocable expenditure net off un-allocable income	47.90	52.09	80.29	141.31	200.77	247.71
Total Profit Before Tax	**74.11**	**(157.02)**	**52.56**	**43.28**	**7.17**	**226.16**
3. Capital Employed						
(Segment Asset - Segment Liabilities)						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum and related products	1,391.69	1,855.20	1,237.97	1,391.69	1,237.97	435.72
(c) Biomedical Waste recyling machinery and other equipments	1,273.98	1,271.70	465.38	1,273.98	465.38	380.91
(d) Bitumen emulsion and other road construction related materials	1,837.10	1,749.19	2,747.96	1,837.10	2,747.96	3,470.09
(e) Microsurfacing and repair of roads and related services	447.33	194.48		447.33		4.52
(f) Unallocated	(1,253.75)	(1,428.77)	(943.91)	(2,833.83)	(943.91)	(624.51)
Total	**3,696.35**	**3,641.81**	**3,507.39**	**2,116.28**	**3,507.39**	**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 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

Sanjay Makhija

Managing Director

Place: Mumbai

Date: 13th February, 2026

SANMIT INFRA LTD