

Date: 27<sup>th</sup> December, 2025

To,  
The General Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**SCRIP CODE: 532435**

**SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

This is to inform that as per the Code of Conduct for Prevention of Insider Trading for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the **Sanmit Infra Limited ('Company')** by Designated Persons shall remain closed from **Thursday, 1<sup>st</sup> January, 2026** until 48 hours after the announcement of the Unaudited financial results of the Company for the **quarter and three months ended December 31, 2025**. The Board meeting for approving the Unaudited financial results for the quarter & three months ended will be held **on or before February 14, 2026**.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

For Sanmit Infra Limited,

MAKHIJA Digitally signed  
by MAKHIJA  
SANJAY SANJAY K  
K Date: 2025.12.27  
15:26:08 +05'30'

Sanjay Makhija  
Managing Director  
(DIN: 00586770)

