SANMIT
INFRA LTD

Date: 14th August, 2026

To,
Listing/Compliance Department,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE : 532435

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

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, 14th August, 2026 at 04:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters :

1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report ;

2) Adoption of Articles of Association (AOA) of the company as per Companies Act, 2013 , subject to approval of members in the ensuing Annual General Meeting;

3) Based on the recommendations of Nomination and Remuneration Committee; approved the appointment of Mrs. Sejal Nilesh Patel (DIN: 11588688) as an Additional Director (Non Executive- Independent Director) of the Company w.e.f. 14th August, 2026 for term of 5 years subject to approval of members in ensuing Annual General Meeting;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – I.**

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

Audit Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Chairperson
2	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Member

		Director	
3	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
4	Mrs. Sejal Nilesh Patel	Non-Executive Independent Director	Member
5	Mr. Sanjay Kanayalal Makhija	Executive Director-Managing Director	Member

Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Chairperson
2	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
3	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
4	Mrs. Sejal Nilesh Patel	Non-Executive Independent Director	Member
5	Mr. Sanjay Kanayalal Makhija	Executive Director-Managing Director	Member

Business Responsibility and Sustainability Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Sanjay Kanayalal Makhija	Executive Director-Managing Director	Chairperson
2	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
3	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Member
4	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
5	Mrs. Sejal Nilesh Patel	Non-Executive Independent Director	Member

3	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
4	Mrs. Sejal Nilesh Patel	Non-Executive Independent Director	Member
5	Mr. Kamal Kanayalal Makhija	Executive Director -Whole Time Director	Member

Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Chairperson
2	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Member
3	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
4	Mrs. Sejal Nilesh Patel	Non-Executive Independent Director	Member

Stakeholder Relationship Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Ashok Madhavrao Thorat	Non-Executive Independent Director	Chairperson
2	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Member
3	Mr. Nandkumar Gorkhnath Patil	Non-Executive Independent Director	Member
4	Mrs. Sejal Nilesh Patel	Non-Executive Independent Director	Member

Risk Management Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mrs. Madhavi Patri Subramanian	Non-Executive Independent Director	Chairperson
2	Mr. Ashok Madhavrao Thorat	Non-Executive Independent	Member

SANMIT
INFRA LTD

5) Regularisation of Mrs. Sejal Nilesh Patel (DIN: 11588688) as Non Executive Independent Director of the Company w.e.f. 14th August, 2026 for term of 5 years subject to approval of members in ensuing Annual General Meeting;

6) Approved the Board's Report with Annexure, Management Discussion and Analysis and other Annexures for 26th Annual General Meeting;

7) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), 2015, the Register of Beneficial Owners /Register of Members and Share Transfer Books of the Company will remain closed 24th September, 2026 Thursday to 30th September, 2026, Wednesday (both days inclusive) and Company has fixed Wednesday 23rd September, 2026 as a cut off date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of the AGM or to attend the AGM;

8) Decided to provide the e-voting facility to the shareholders of the company for the ensuing 26th Annual General Meeting and for this CDSL has been appointed to provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company and VC Facility from Purva Sharegistry (India) Private Limited for the ensuing 26th Annual General Meeting ;

9) Appointed CS Ramesh Chandra Mishra from M/s. Ramesh Chandra Mishra & Associates, Practicing Company Secretary (Membership No. FCS 5477 CP No. 3987) as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;

10) Approved the Notice of the 26th Annual General Meeting ("AGM") of the Company, which is scheduled to be held on **Wednesday, 30th September, 2026 at 1:00 p.m.** through Video Conferencing and other Audio-Visual Means (OAVM) mode 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 **04:00 P.M.** and concluded at **6:00 P.M.**

Kindly take the information on record.

Thanking you,

For Sanmit Infra Limited,

Sanjay K. Makhija

SANMIT INFRA LTD

Sanjay Makhija
Managing Director
(DIN : 00586770)
Encl.: a/a

"Annexure-I"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.no	Particulars	Details
1	Name of the Director	Mrs. Sejal Nilesh Patel (DIN: 11588688)
2	Reason for change viz appointment, ~~re-appointment, Resignation, removal, death or otherwise~~	Appointment of Mrs. Sejal Nilesh Patel as an Additional Director (Non Executive- Independent) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment~~/Cessation~~ & terms of appointment	w.e.f. 14th August, 2026 for term of 5 years, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors and Mrs. Sejal Nilesh Patel
4	Brief Profile (in case of appointment)	Mrs. Sejal Nilesh Patel is an Associate Member of the Institute of Company Secretaries of India (Membership No. A75733). She holds a Bachelor's degree in Accounting & Finance and pursuing Bachelor of Laws (LL.B.) from the University of Mumbai. She possesses professional experience in ensuring compliance with the provisions of the Companies Act, 2013 and various SEBI Regulations. Her areas of expertise include handling listing compliances, regulatory filings, stock exchange submissions, and ensuring adherence to applicable statutory and regulatory frameworks.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no Relation between Directors and Mrs. Sejal Nilesh Patel

For Sanmit Infra Limited,

Sanjay K. Makhija

Sanjay Makhija
Managing Director
(DIN : 00586770)

SANMIT INFRA LTD

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

SSSS & ASSOCIATES
CHARTERED ACCOUNTANTS

138, Kesar Residency, Sector 3, Charkop, Kandivali (W), Mumbai-400 067.
98205 33695
casantosh.karhadkar@gmail.com

Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Sanmit Infra Ltd

- We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Sanmit Infra Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

- This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

- We conducted our review of the statement in accordance with the Standard on Review Engagement (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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSSS & Associates
Chartered Accountants
ICAI's Firm Registration No: 121769W

Santosh Karhadkar

SSSS & Associates
M. No. 104406
Chartered Accountants

CA Santosh Karhadkar
Partner
Membership number: 104406

Place: Mumbai
Date: 14th August, 2026
UDIN : 26104406MNJHDL4492

SANMIT INFRA LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. In Lakhs)

Particulars	Standalone			
	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from operations				
(a) (i) Revenue from operations	2,185.89	3,156.42	3,900.61	10,075.21
(ii) Other Operating Income	8.97	74.60	117.79	287.87
Total revenue from operations (i+ii)	2,194.86	3,231.02	4,018.40	10,363.08
(b) Other income	14.04	37.57	11.32	78.77
Total income (a+b)	2,208.89	3,268.58	4,029.72	10,441.85
2. Expenses				
(a) Operating expenditure	-	-	-	-
(b) Cost of materials Consumed	1,092.07	1,274.73	716.67	3,158.16
(c) Purchase of stock-in-trade	537.21	1,019.61	2,758.24	5,070.08
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	9.43	153.36	(80.13)	(28.45)
(e) Direct expenses	118.14	225.27	257.43	786.91
(f) Employee benefit expense	96.39	75.57	68.82	297.243
(g) Finance charges	28.75	28.82	25.12	106.02
(h) Depreciation and amortisation expense	59.83	72.66	58.23	262.524
(i) Other expenses	123.45	190.22	99.17	517.73
Total expenses				
Total expenses	2,065.28	3,040.24	3,903.53	10,170.22
3. Profit(Loss)before exceptional items (1-2)	143.62	228.35	126.19	271.63
4. Exceptional items	-	-	-	-
5. Profit /(Loss) before tax (5+6)	143.62	228.35	126.19	271.63
6. Tax expense	36.11	63.03	31.98	73.70
7. Net Profit / (Loss) for the period after tax (7+8)	107.51	165.32	94.21	197.93
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	(0.90)	2.18	(0.38)	(1.80)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.23	(0.55)	0.10	0.45
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	106.84	166.95	93.93	196.59
10. Paid-up Share Capital	1,580.08	1,580.08	1,580.08	1,580.08
(Face value Rs. 10/-) (refer note - 5)				
11. Reserves excluding revaluation reserves	-	-	-	2,283.23
12. Earnings per share (EPS) (Not annualised) (Refer note - 5)				
(a) Basic	0.68	1.06	0.59	1.25
(b) Diluted	0.68	1.06	0.59	1.25

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 14, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed 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 31st March, 2026 are the balancing figures between the audited figures in respect of full financial year ended on 31st March, 2026 and the year to date figures upto the third quarter of that financial year which were subject to limited review.

4 During the previous quarter, On 14th March, 2026, the company had acquired 51% of the equity share capital of Sanmit Truevalue Infraprojects Pvt Ltd (a newly incorporated company) by subscribing to the 51% of share capital of the company at face value for amount of Rs. 5,10,000/-. Consequently, Sanmit Truevalue Infraprojects Pvt Ltd became a subsidiary of the company with effect from 14th March, 2026. However, the actual outflow towards the subscription of the above shares has happened in April 2026 and the subsidiary company has also commenced its operations with effect from April, 2026. As such, the results of the said subsidiary company have been consolidated with effect from this quarter.

SANMIT INFRA LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

5 The members of the company at the extraordinary general meeting held on 18th March, 2026 had approved consolidation of equity shares of the company by increasing the nominal value of the equity shares from Rs.1 each to Rs. 10 each. Consequently, every 10 shares with nominal value of Rs 1 each held by members have been consolidated into 1 equity shares of nominal value Rs. 10 each with effect from the record date 30th April, 2026. Earnings per share for the quarter ended on 31st March, 2026, 30th June, 2025 and year ended on 31st March, 2026 have been restated in accordance with Ind AS 33 - Earnings per share.

6 The figures for the year ended 31st March, 2026 have been audited by another auditor.

7 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

Sanjay Makhija
Managing Director
DIN : 00586770
Place: Mumbai
Date: 14th August, 2026

SANMIT INFRA LTD. MUMBAI

SANMIT INFRA LIMITED

UNAUDITED STANDALONE FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. In Lakhs)

Particulars	Standalone			
	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment revenue				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum and related products	698.04	1,347.24	2,898.39	5,651.02
(c) Biomedical Waste recyling machinery and other equipments	7.89	8.84	4.06	27.05
(d) Bitumen emulsion and other road construction related materials	1,233.40	1,296.84	810.50	3,127.30
(e) Microsurfacing and repair of roads and related services	268.18	615.07	316.87	1,634.90
(f) Unallocated	-	-	-	-
Total	**2,207.51**	**3,268.00**	**4,029.81**	**10,440.27**
Less: Intersegment revenue	-	-	-	-
Net sales/Income From Operation	**2,207.51**	**3,268.00**	**4,029.81**	**10,440.27**
2. Segment results before tax and interest from each segment				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum and related products	26.10	32.81	51.48	83.34
(c) Biomedical Waste recyling machinery and other equipments	(16.01)	(11.90)	(13.45)	(63.00)
(d) Bitumen emulsion and other road construction related materials	75.67	201.97	123.08	377.45
(e) Microsurfacing and repair of roads and related services	109.91	61.05	6.41	70.73
(f) Unallocated	-	-	-	-
Total	195.67	283.92	167.52	468.52
Less: i) Interest	-	-	-	-
ii) Other un-allocable expenditure net off un-allocable income	52.06	55.58	41.33	196.89
Total Profit Before Tax	143.62	228.35	126.19	271.63
3. Capital Employed				
(Segment Asset - Segment Liabilities)				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum and related products	1,546.68	1,545.43	2,137.39	1,545.43
(c) Biomedical Waste recyling machinery and other equipments	1,295.58	1,255.88	665.05	1,255.88
(d) Bitumen emulsion and other road construction related materials	1,782.80	1,869.20	1,702.54	1,869.20
(e) Microsurfacing and repair of roads and related services	70.41	253.47	227.55	253.47
(f) Unallocated	(725.32)	(1,060.68)	(971.89)	(1,060.68)
Total	3,970.14	3,863.30	3,760.64	3,863.30

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 31st March, 2026 are the balancing figures between the audited figures in respect of full financial year ended on 31st March, 2026 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

Sanjay Makhija

Managing Director

DIN :00586770

Place: Mumbai

Date: 14th August, 2026

SANMIT INFRA LTD. MUMBAI

SSSS & ASSOCIATES
CHARTERED ACCOUNTANTS
138, Kesar Residency, Sector 3, Charkop, Kandivali (W), Mumbai-400 067.
98205 33695
casantosh.karhadkar@gmail.com

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Sanmit Infra Ltd

- We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Sanmit Infra Limited (the "Company" or the "Parent") and its subsidiary (the parent and its subsidiary hereinafter referred to as the "Group"), for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

- This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

- We conducted our review of the Statement in accordance with the 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 of interim financial information consists of making inquiries, primarily of Parent's persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

  We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

- The Statement includes the results of the following entities:
  a) Sanmit Infra Limited
  b) Sanmit Truevalue Infraprojects Private Limited ("Subsidiary").

- Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSSS & Associates
Chartered Accountants
ICAI's Firm Registration No: 121769W

S.S.S.S. & Associates M. No. 104406 Chartered Accountants

CA Santosh Karhadkar
Partner
Membership number: 104406
Place: Mumbai
Date: 14th August, 2026
UDIN : 26104406STZQJO1628

SANMIT INFRA LIMITED

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. In Lakhs)

Particulars	Consolidated			
	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from operations				
(a) (i) Revenue from operations	2,427.00	3,156.42	3,900.61	10,075.21
(ii) Other Operating Income	8.97	74.60	117.79	287.87
Total revenue from operations (i+ii)	2,435.97	3,231.02	4,018.40	10,363.08
(b) Other income	14.04	37.57	11.32	78.77
Total income (a+b)	2,450.01	3,268.58	4,029.72	10,441.85
2. Expenses				
(a) Operating expenditure	-	-	-	-
(b) Cost of materials Consumed	1,108.93	1,274.73	716.67	3,158.16
(c) Purchase of stock-in-trade	537.21	1,019.61	2,758.24	5,070.08
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	9.43	153.36	(80.13)	(28.45)
(e) Direct expenses	171.70	225.27	257.43	786.91
(f) Employee benefit expense	105.53	75.57	68.82	297.243
(g) Finance charges	30.20	28.82	25.12	106.02
(h) Depreciation and amortisation expense	60.36	72.66	58.23	262.524
(i) Other expenses	152.75	190.22	99.17	517.73
Total expenses				
Total expenses	2,176.10	3,040.24	3,903.53	10,170.22
3. Profit(Loss)before exceptional items (1-2)	273.91	228.35	126.19	271.63
4. Exceptional items	-	-	-	-
5. Profit /(Loss) before tax (5+6)	273.91	228.35	126.19	271.63
6. Tax expense	68.90	63.03	31.98	73.70
7. Net Profit / (Loss) for the period after tax (7+8)	205.01	165.32	94.21	197.93
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	(0.90)	2.18	(0.38)	(1.80)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.23	(0.55)	0.10	0.45
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	204.33	166.95	93.93	196.59
10. Paid-up Share Capital	1,580.08	1,580.08	1,580.08	1,580.08
(Face value Rs. 10/-) (Refer note -5)				
11. Reserves excluding revaluation reserves	-	-	-	2,283.23
12. Earnings per share (EPS) (Not annualised) (Refer note - 5)				
(a) Basic	1.29	1.06	0.59	1.25
(b) Diluted	1.29	1.06	0.59	1.25

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 14, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed 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 31st March, 2026 are the balancing figures between the audited figures in respect of full financial year ended on 31st March, 2026 and the year to date figures upto the third quarter of that financial year which were subject to limited review.

4 During the previous quarter, On 14th March, 2026, the company had acquired 51% of the equity share capital of Sanmit Truevalue Infraprojects Pvt Ltd (a newly incorporated company) by subscribing to the 51% of share capital of the company at face value for amount of Rs. 5,10,000/-. Consequently, Sanmit Truevalue Infraprojects Pvt Ltd became a subsidiary of the company with effect from 14th March, 2026. However, the actual outflow towards the subscription of the above shares has happened in April 2026 and the subsidiary company has also commenced its operations with effect from April, 2026. As such, the results of the said subsidiary company have been included in the above consolidated results. The company is presenting consolidated financials results for the first time with effect from this quarter on acquisition of the above subsidiary. Accordingly, the comparative figures for the previous quarter and the corresponding quarter of the previous year represent the standalone financial results of the Company and are not comparable with the current quarter's consolidated financial results.

5 The members of the company at the extraordinary general meeting held on 18th March, 2026 had approved consolidation of equity shares of the company by increasing the nominal value of the equity shares from Rs.1 each to Rs. 10 each. Consequently, every 10 shares with nominal value of Rs 1 each held by members have been consolidated into 1 equity shares of nominal value Rs. 10 each with effect from the record date 30th April, 2026. Earnings per share for the quarter ended on 31st March, 2026, 30th June, 2025 and year ended on 31st March, 2026 have been restated in accordance with Ind AS 33 - Earnings per share.

6 The figures for the year ended 31st March, 2026 have been audited by another auditor.

7 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

Sanjay Makhija
Managing Director
DIN : 00586770
Place: Mumbai
Date: 14th August, 2026

SANMIT INFRA LIMITED

UNAUDITED CONSOLIDATED FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. In Lakhs)

Particulars	Consolidated			
	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year ended 31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment revenue				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum and related products	691.36	1,347.24	2,898.39	5,651.02
(c) Biomedical Waste recyling machinery and other equipments	7.89	8.84	4.06	27.05
(d) Bitumen emulsion and other road construction related materials	1,073.15	1,296.84	810.50	3,127.30
(e) Microsurfacing and repair of roads and related services	676.22	615.07	316.87	1,634.90
(f) Unallocated	-	-	-	-
Total	2,448.63	3,268.00	4,029.81	10,440.27
Less: Intersegment revenue	-	-	-	-
Net sales/Income From Operation	2,448.63	3,268.00	4,029.81	10,440.27
2. Segment results before tax and interest from each segment				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum and related products	26.10	32.81	51.48	83.34
(c) Biomedical Waste recyling machinery and other equipments	(16.01)	(11.90)	(13.45)	(63.00)
(d) Bitumen emulsion and other road construction related materials	75.67	201.97	123.08	377.45
(e) Microsurfacing and repair of roads and related services	240.21	61.05	6.41	70.73
(f) Unallocated	-	-	-	-
Total	325.97	283.92	167.52	468.52
Less: i) Interest	-	-	-	-
ii) Other un-allocable expenditure net off un-allocable income	52.06	55.58	41.33	196.89
Total Profit Before Tax	273.91	228.35	126.19	271.63
3. Capital Employed				
(Segment Asset - Segment Liabilities)				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum and related products	1,546.68	1,545.43	2,137.39	1,545.43
(c) Biomedical Waste recyling machinery and other equipments	1,295.58	1,255.88	665.05	1,255.88
(d) Bitumen emulsion and other road construction related materials	1,782.80	1,869.20	1,702.54	1,869.20
(e) Microsurfacing and repair of roads and related services	172.81	253.47	227.55	253.47
(f) Unallocated	(725.32)	(1,060.68)	(971.89)	(1,060.68)
Total	4,072.54	3,863.30	3,760.64	3,863.30

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 31st March, 2026 are the balancing figures between the audited figures in respect of full financial year ended on 31st March, 2026 and the year to date figures upto the third quarter of that financial year which were subject to limited review.

4 During the previous quarter, On 14th March, 2026, the company had acquired 51% of the equity share capital of Sanmit Truevalue Infraprojects Pvt Ltd (a newly incorporated company) by subscribing to the 51% of share capital of the company at face value for amount of Rs. 5,10,000/-. Consequently, Sanmit Truevalue Infraprojects Pvt Ltd became a subsidiary of the company with effect from 14th March, 2026. However, the actual outflow towards the subscription of the above shares has happened in April 2026 and the subsidiary company has also commenced its operations with effect from April, 2026. As such, the results of the said subsidiary company have been included in the above consolidated results. The company is presenting consolidated financials results for the first time with effect from this quarter on acquisition of the above subsidiary. Accordingly, the comparative figures for the previous quarter and the corresponding quarter of the previous year represent the standalone financial results of the Company and are not comparable with the current quarter's consolidated financial results.

5 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 K. Makhija

Sanjay Makhija
Managing Director
DIN :00586770
Place: Mumbai
Date: 14th August, 2026

SANMIT INFRA LTD. MUMBAI