

Date: 02/02/2026

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| To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 | To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 |
| Ref: Scrip Code - 540393 | Ref: Scrip Symbol - SMLT |

Subject: Intimation of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the Financial Results for the quarter and nine months ended 31st December, 2025 and others matters on Agenda.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 10th February, 2026 at 12:00 noon at B.B.C. Colony, G.E. Road, Khursipar, Bhilai - 490011 to discuss the following agenda:

1. To consider and take on record the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2025.
2. Other items on agenda.

Pursuant to the SEBI [Prohibition of Insider Trading] Regulation and policy on Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01st January, 2026 and will end on 48 hours after the results are made public on 10th February, 2026.

Kindly take the same on your record.

Yours' Faithfully,

For, Sarthak Metals Limited


Pratik Jain

Company Secretary and Compliance Officer