

Date: 03/11/2025

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

**Subject: Intimation of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 Wednesday, 12<sup>th</sup> November, 2025 at 11:30 A.M. 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 half year ended 30<sup>th</sup> September, 2025.
2. To re-appoint Mr. Sunil Dutt Bhatt, as Independent Director of the Company for second term of five year through postal ballot.
3. To amend the Main Object clause of the Memorandum of Association, subject to approval of Shareholders through postal ballot.
4. 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of Insider Trading] Regulation and policy on Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01<sup>st</sup> October, 2025 and will end on 48 hours after the results are made public on 12<sup>th</sup> November, 2025.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

**Pratik Jain**  
Company Secretary and Compliance Officer