

Date: 13th May, 2025

To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Ref: Scrip Code – 540393	To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Ref: Scrip Symbol - SMLT
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Subject: Intimation of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the quarterly and year ended Financial Results for the period ended 31st March 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 Thursday, 22nd May, 2025 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 audited Financial Results for the quarter ended 31st March, 2025.
2. To consider and take on record audited financial statements and results for the year ended 31st March, 2025.
3. To recommend the Final Dividend for the financial year ended 31st March, 2025.
4. Other items on the 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of Insider Trading] Regulation and policy on Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01st April, 2025 and will end on 48 hours after the results are made public on 22nd May, 2025.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

Pratik Jain
Company Secretary and Compliance Officer