

Date: 16th June, 2025

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
<u>Ref: Scrip Code - 540393</u>	<u>Ref: Scrip Symbol - SMLT</u>

Subject: Outcome of Board Meeting dated 16th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., June 16th, 2025, inter alia, considered and approved the following:

1. Approval of the draft Notice for the 30th Annual General Meeting, along with the draft Directors' Report and its annexures for the financial year ended March 31, 2025.
2. The 30th Annual General Meeting of the Company will be held on Friday, 25th July, 2025.
3. The record date for payment of the Final Dividend will be Friday, 11th July, 2025.
4. Approved the Friday, 18th July, 2025, as the cut-off date for determining the list of shareholders for eligibility to vote through remote e-voting and at the venue of AGM. Members can cast their vote online from Tuesday, July 22, 2025 (9:00 a.m.) to Thursday, July 24, 2025 (5:00 p.m.) for the Annual General Meeting.
5. Appointment of M/s Atul Jain and Co., Practicing Chartered Accountants, as the scrutinizer for conducting the remote e-voting and voting process at the venue of the Annual General Meeting fairly and transparently.
6. Appointed M/s Bigshare Services Private Limited as the agency for conducting remote e-voting and ancillary matters.

The meeting commenced at 11:30 A.M. and concluded at 11:57 A.M.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

Pratik Jain
Company Secretary and Compliance Officer