



Ref: 06/SE/LC/2026-27

Date: October 26, 2026

To,
National Stock Exchange of India Limited
("NSE")
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra (East), Mumbai – 400051
NSE Scrip Symbol: **SMT**
ISIN: **INE356Y01018**

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: **545001**
ISIN: **INE356Y01018**

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Ref: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th November 2026, inter alia to consider and approve the following items: -

- 1) Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on September 30, 2026, along with Limited Review Report of Statutory Auditors thereon; and
- 2) Any other matter

This is for your information and records.

Thanking you,

For Sahajanand Medical Technologies Limited

BHARGAV
DHIRAJLA
L KOTADIA
Digitally signed by
BHARGAV DHIRAJLAL
KOTADIA
Date: 2026.10.26
17:33:52 +05'30'

Bhargav Dhirajlal Kotadia
Managing Director & Chief Executive Officer
DIN: 06575042

Registered Office:

Sahajanand Medical Technologies Limited, Sahajanand Estate, Wakharia Wadi, Near Dabholi Char Rasta, Ved Road, Surat - 395004 (Guj) INDIA
Ph.: +91 261 3602300 • CIN: U33119GJ2001PLC040121

Corporate office:

402 & 412, A-Wing, Kanakia Wall Street, Andheri-Kurla Road, Chakala, Andheri (East), Mumbai, Maharashtra -400093 Ph: +91 22 49564000
E-mail: contact@smtpl.com • Web : www.smtpl.com