Ref: 13/SE/LC/2026-27

Date: November 05, 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**

Subject: Outcome of Board Meeting, pursuant to Regulation 30 read with Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") - Acquisition

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we would like to inform you that, the Board of Directors of the Sahajanand Medical Technologies Limited ("**Company**"), at its meeting held today, i.e., November 05, 2026, have inter-alia considered, approved investment by Sahajanand Medical Technologies Ireland Limited, Wholly Owned Subsidiary of the Company, ("**SMT Ireland**") in SNP Medical Corp. a US based corporation registered in Delaware.

Details as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

The meeting commenced at 3:00 PM (IST) and concluded at 4:43 PM (IST).

The above intimation is also available on the website of the Company at www.smtpl.com and on the website of BSE Limited and National Stock Exchange of India Limited.

Kindly take the same on records.

Thanking you,

For **Sahajanand Medical Technologies Limited**

BHARGAV DHIRAJLAL KOTADIA
Digitally signed by BHARGAV DHIRAJLAL KOTADIA
Date: 2026.11.05 17:34:50 +05'30'

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

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as under:

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	SNP Medical Corp. ("**SNP**") Turnover of 2025: USD 3,00,000
2	Whether the acquisition would fall within related party transaction(s) Whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes. Yes, Ms. Priyanka Cohen (Promotor & Non-Executive Director of the Company) is a Director in SNP. The transaction is at Arm's length basis.
3	Industry to which the entity being acquired belongs;	Medical Device
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Diversification of product portfolio within the existing main line of the business of the Company
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Tentatively the acquisition would be completed by 31st March, 2027
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Acquisition cost is upto USD 7,80,000/- (Price per share will be determined based on valuation of SNP Medical Corporation)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	SMT Ireland holds 14.15% stake in SNP Medical Corporation as on 30th September 2026 and with this new acquisition, the percentage would increase upto 17.19%.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	SNP medical is a medical device startup based in the US and working on developing Medical Device It is a US based corporation registered in Delaware on May 31, 2022. Revenue details are as below for last three calendar years 2025: USD 3,00,000 2024: USD 2,34,960 2023: USD 5,64,930