

Date: August 13th, 2026

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Unit: SMT Engineering Ltd (Scrip code: 538563)

Dear Sir / Madam,

Subject: Intimation of placing of the matter before the Board of Directors w.r.t SOP fine levied by BSE Limited for non-compliance with submission of the Secretarial Compliance Report within the prescribed timeline for the financial year ended March 31, 2026.

With reference to the above subject, we wish to inform you that the Board of Directors of the Company, at its meeting held on August 13, 2026, took note of the email dated June 22, 2026, along with other emails received from BSE Limited regarding the levy of fine for delay in submission of the Secretarial Compliance Report for the financial year ended March 31, 2026, under Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026.

The Board noted that the delay in filing the Secretarial Compliance Report was inadvertent and that the applicable fine levied by BSE Limited has been duly paid by the Company in accordance with the applicable provisions of the SEBI Master Circular and the communications received from BSE Limited.

The Board also placed on record its deep regret for the delay in submission of the Secretarial Compliance Report and accepted responsibility for the lapse. The Board reiterated its commitment to ensuring timely and accurate regulatory compliances and noted that necessary corrective and preventive measures have been implemented to strengthen the Company's internal compliance monitoring mechanism so as to prevent the recurrence of such instances in future.

Kindly arrange to take the same on your records.

For SMT Engineering Limited
(Formerly known as Adarsh Mercantile Limited)

Ajay Jaiswal
Managing Director
DIN: 01754887