SMT ENGINEERING LIMITED
(Formerly known as Adarsh Mercantile Limited)
Corporate Identity Number (CIN): L33120MP1992PLC080093
compliance@saimachinetools.com
www.smtel.in +91 9109197950
Reg.Off : Plot No. 23d 'Sector A' Sanwer Road Industrial Area,
Near Parle G Biscuit Factory, Indore 452015 (M.P.) India.

Date: 07th November, 2026

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

Unit: SMT Engineering Limited (Scrip code: 538563)

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 inter alia to transact the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2026.

2. To consider and approve the Unaudited Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2026.

3. Other ancillary business, if any.

Further, in accordance with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the outcome of the aforesaid Board Meeting, both days inclusive, for all connected persons, officers, designated employees, insiders, directors of the Company and their immediate relatives, as defined under the said Code.

You are requested to take the above information on record.

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

Ajay Jaiswal

Ajay Jaiswal
Managing Director
DIN: 01754887