

Date: 01st July, 2026

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| <p>To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p><u>Ref: Scrip Code - 540393</u></p> | <p>To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051</p> <p><u>Ref: Scrip Symbol - SMLT</u></p> |
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Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10th July, 2026 at 11:30 A.M. at B.B.C. Colony, G.E. Road, Khursipar, Bhilai - 490011 to discuss and approve the following agenda:

1. To approve Directors Report along with its annexure for the financial year ended 31st March, 2026.
2. To approve and fix the day, date, time and venue of the Thirtieth Annual General Meeting (AGM) and approve the notice of convening of 31st AGM for the financial year 2025-26 and related matters thereto.
3. To appoint Mrs. Ushasree Bhagavatula (DIN: 11480507) as additional Independent Women Director on the Board of the Company.
4. Other items on agenda.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

Pratik Jain
Company Secretary and Compliance Officer