

Date: 07.09.2026

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)

Subject: - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding dispatch of Letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 to those Shareholder(s) whose email address(es) are not registered with the Company/RTA/Depositories

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in compliance of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we have sent letters to those Shareholders whose email address(es) are not registered with the Company/Company's RTA/ Depositories. In such letter the details about web-link and the exact path of the Company's Website, where complete Annual Report for FY 2025-26 is available, are provided. A copy of such letter is enclosed herewith for your information.

The above information is also available on the Company Website at www.smtel.in

Kindly arrange to take the same on your records.

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

Vishal Jaiswal
Wholetime Director
DIN: 01741062

Dear Shareholders,

Subject: Notice of the 34th Annual General Meeting and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 34th Annual General Meeting ("AGM") of the Members of **SMT Engineering Limited** ("the Company") is scheduled to be held on Wednesday, 30th September, 2026 at 12.30 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Niche Technologies Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at the Website: www.smtel.in.

Exact path of Annual Report 2025-26: <https://smtel.in/investor-relation/> >>> Annual Report FY 2025-26.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 28th August, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website at <https://nichetechpl.com/downloads/>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact at compliance@saimachinetools.com or +91 9109169673. Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

We thank you for your continued support,
Yours faithfully,

For SMT Engineering Limited

Sd/-
Mohd Shanawaz Shekh
Company Secretary and Compliance Officer