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: September 21, 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: Corrigendum to the Notice of the Annual General Meeting of the shareholders

Dear Sir/Madam,

In continuation to our intimation dated September 05, 2026, we are submitting herewith the corrigendum to the notice of Annual General Meeting ("AGM") scheduled to be held on Wednesday, 30th September 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013.

Copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company i.e. https://smtel.in/investor-relation/.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

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

Ajay Jaiswal
Digitally signed by Ajay Jaiswal
DN: c=IN, o=Personal, postalCode=452009, l=Indore, st=Madhya Pradesh, street=6 BEHIND ANNPURNA POLICE STATION, Indore, Madhya Pradesh India 452009 NEAR TO SHRI SOMESHWAR MAHADEV MANDIR, title=0003, 2.5.4.20=de36667ce5cddbfe5205cdec899f1d6f5d50949ee0e9f8fd3ec88e30e1baf05c, serialNumber=27df33b96cc415b985cb609ff8a0b11ac54d85633504187c3c49105995f5f6b2, email=Compliance@saimachinetools.com, cn=Ajay Jaiswal
Date: 2026.09.21 15:29:32 +05'30'

Ajay Jaiswal
Managing Director
DIN: 01754887

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.

CORRIGENDUM TO THE ANNUAL GENERAL MEETING ("AGM") NOTICE DATED SEPTEMBER 03, 2026

To,
The Members of SMT Engineering Limited

This corrigendum is being issued to inform the members of the Company about certain alterations / modifications made to the Explanatory Statement in respect of Item Number 5 of the Notice convening the Annual General Meeting (AGM) of the Company.

This Corrigendum shall form an integral part of the original AGM Notice, which has been or will be circulated to the Shareholders of the Company to whom the notice of the Annual General Meeting has been sent. Accordingly, from the date of this Corrigendum, the Notice of the AGM shall be read in conjunction with this Corrigendum.

This Corrigendum is also being made available on the following platforms:

- The website of the Company at www.smtel.in.
- The website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- The website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

All other terms and contents of the Notice of the Annual General Meeting, except as specifically modified or supplemented by this Corrigendum, shall remain unchanged.

In the said Item No. 5 and the Explanatory Statement under Item No. 5, the following was inadvertently stated and is now being corrected through this intimation, as mentioned below.

1. For Item No.5- part of Para 2, page no. 3 of the Notice (the total of number of warrants) shall be read as follows: 1,42,858/-

2. For Item No.5- part of para 1, page no. 17 of the Notice be modified and read as follows:
"The proposed funds will be utilized for the Investment in Chemerix Life Sciences Private Limited (step down - wholly owned subsidiary) for the capital expenditure on setting up of manufacturing unit and for general corporate purposes of the Company.".

3. For Item No.5- para 2, page no. 18 of the Notice be modified and read as follows:

Objects of the Preferential Issue:

Purpose for which issue proceeds is proposed to be utilized	Total Estimated amount to be utilized (In Rs.)*	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
Investment in Chemerix Life Sciences Private Limited (step down - wholly owned subsidiary) for the capital expenditure on setting up of manufacturing unit.	3,90,00,240	Within 12 months

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.

General Corporate Purposes: Up to Rs. 10,00,000/- of the Issue Proceeds will be utilized for general corporate purposes, which includes, inter alia, meeting ongoing general corporate exigencies and contingencies, expenses of the Company, as applicable, in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws.	10,00,000	Within 12 months
Total	4,00,00,240	

*Considering 100% conversion of warrants into equity shares within stipulated time.

Thanking you,
Yours sincerely,

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

Ajay Jaiswal

Digitally signed by Ajay Jaiswal
DN: c=IN, o=Personal, postalCode=452009, l=Indore, st=Madhya Pradesh, street=6 BEHIND ANNPURNA POLICE STATION, Indore, Madhya Pradesh India 452009 NEAR TO SHRI SOMESHWAR MAHADEV MANDIR, title=0003, 2.5.4.20=de36667ce5cddbfe5205cdec899f1d6f5d50949ee0e9f8fd3ec88e30e1baf05c, serialNumber=27df33b96cc415b985cb609ff8a0b11ac54d85633504187c3c49105995f5f6b2, email=Compliance@saimachinetools.com, cn=Ajay Jaiswal
Date: 2026.09.21 15:30:12 +05'30'

Ajay Jaiswal
Managing Director
DIN: 01754887