

Date: 10/07/2026

<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: Outcome of Board Meeting dated 10th July, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., July, 10th 2026, inter-alia, considered and approved the following:

1. Appointed Mrs. Ushasree Bhagavatula (DIN: 11480507) as additional Independent Women Director on the Board of the Company.
2. Approval of the draft Notice for the 31st Annual General Meeting, along with the draft Directors' Report and its annexures for the financial year ended March 31, 2026.
3. The 31st Annual General Meeting of the Company will be held on Tuesday, 18th of August, 2026.
4. Approved the Tuesday, 11th August, 2026, as the cut-off date for determining the list of shareholders for eligibility to vote through remote e-voting and at the venue of AGM.
5. Appointment of M/s Atul Jain and Co., Practicing Chartered Accountants, as the scrutinizer for conducting the remote e-voting and voting process at the venue of the Annual General Meeting fairly and transparently.
6. Appointed M/s Bigshare Services Private Limited as the agency for conducting remote e-voting and ancillary matters.

The meeting commenced at 11:30 A.M. concluded at 13:35 P.M.

Encl. as above:

1. Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as (**Annexure - A**).

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

Pratik Jain
Company Secretary and Compliance Officer

Annexure-A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Name of Director	Mrs. Ushasree Bhagavatula
2.	Reason for change	Appointment as an additional Independent Women Director
3.	Date of appointment (as applicable terms of appointment)	10 th July, 2026 up to the date of ensuing AGM
4.	Brief Profile	Mrs. Ushasree Bhagavatula, completed her Graduation (Bachelor of Commerce and Masters in Business Administration in Human-Resource Management) from Symbiosis University, Hyderabad. She has vast experience in the taxation and finance domain.
5.	Disclosure of relationships between the Directors (in case of Re-appointment)	There is no inter se relationship between Mrs. Ushashree Bhagavatula and other Members of the Board and Key Managerial Personnel of the Company
6.	Names of the listed entities in which Mrs. Ushasree Bhagavatula holds Directorships, indicating the category of Directorship and Membership of Board Committees	None, except in M/s Sarthak Metals Limited.
7.	Information required pursuant to BSE Circular with Ref. no, LIST/COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd. With ref, no. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	Mrs. Ushasree Bhagavatula is not debarred from holding office of Director by virtue of any SEBI order or any other such authority,