

Date: 31.08.2026

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 Thursday, 3rd September, 2026 inter alia to transact the following businesses:

1. To consider, evaluate and, if deemed appropriate, approve the proposal for raising of funds by way of issuance of one or more instruments, including equity shares, warrants convertible into equity shares, or any other permissible securities, through preferential issue, private placement or any other method(s) or combination thereof, as may be permitted under the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to requisite approvals including approval of the shareholders and other statutory/regulatory authorities;
2. To consider convening the Annual General Meeting of the members of the Company, to seek their approval with respect to the aforesaid proposal for the issuance of share warrants, as required along with other approvals; &
3. Other ancillary business.

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 from today until 48 hours after the declaration of 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 Company's Code of Conduct.

You are requested to take the above information on record.

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

Ajay Jaiswal
Managing Director
DIN: 01754887