

Date: July 08, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

SCRIP CODE: 544333

SYMBOL: SETL

Dear Sir/Madam,

Sub: Board Meeting Intimation

Board Meeting Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, July 11, 2026**, inter-alia:

- To consider and approve the further issue of equity shares by way of a preferential issue, subject to the shareholders approval as required.
- Other business items.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has already been closed with effect from Wednesday, July 01, 2026, vide the Company's earlier intimation dated June 27, 2026, and shall remain closed until 48 hours after the declaration of the unaudited financial results for the quarter ended June 30, 2026. Accordingly, the Trading Window shall continue to remain closed for the aforesaid Board Meeting as well.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For STANDARD ENGINEERING TECHNOLOGY LIMITED
(Formerly known as Standard Glass Lining Technology Limited)**

**Kallam Hima Priya
Company Secretary & Compliance Officer**



Standard Engineering Technology Limited

(Formerly known as Standard Glass Lining Technology Limited)

Registered Office: D-12, Phase -I, IDA Jeedimetla, Hyderabad-500055

Corporate Office: 10th Floor, PNR High Nest, Hydernagar, KPHB Colony, Hyderabad-500085

Manufacturing Unit: Survey No. 42/A, Alinagar, Chetlapotharam Village, Gaddapotharam, Sangareddy-502319

