Ref: 14/SE/LC/2026-27

Date: November 05, 2026

To,
National Stock Exchange of India Limited ("NSE")
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra (East), Mumbai – 400051
NSE Scrip Symbol**: SMT**
ISIN**: INE356Y01018**

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code**: 545001**
ISIN**: INE356Y01018**

Subject: Outcome of Board Meeting, pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") – Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we would like to inform you that, the Board of Directors of the Sahajanand Medical Technologies Limited ("**Company**"), at its meeting held today, i.e., November 05, 2026, have inter-alia considered, approved appointment of M/s Amit Jaste & Associates**,** Company Secretaries (CP. No. 12234) as the Secretarial Auditor of the Company for the term of five consecutive financial years commencing from FY 2026-27 to FY 2030-31, subject to the approval of shareholders of the Company.

Details as required under Listing Regulations read with SEBI Circular are enclosed herewith as **Annexure A.**

The meeting commenced at 3:00 PM (IST) and concluded at 4:43 PM (IST).

The above intimation is also available on the website of the Company at www.smtpl.com and on the website of BSE Limited and National Stock Exchange of India Limited.

Kindly take the same on records.

Thanking you,

For **Sahajanand Medical Technologies Limited**

BHARGAV DHIRAJLAL KOTADIA
Digitally signed by BHARGAV DHIRAJLAL KOTADIA
Date: 2026.11.05 18:59:39 +05'30'

Bhargav Dhirajlal Kotadia
Managing Director & Chief Executive Officer
DIN: 06575042

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as under:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Amit Jaste & Associates, Company Secretaries (CP. No. 12234) as the Secretarial Auditor of the Company.
2	Date of Appointment /cessation and term of Appointment	Appointment as Secretarial Auditors w.e.f. 05 November 2026 for the financial year 2026-27 to 2030-31, subject to the approval of Shareholders of the Company.
3	Brief Profile (in case of Appointment)	M/s. Amit Jaste & Associates is a firm of Practising Company Secretaries with offices in Mumbai and Pune. It is led by its Founder, Mr. Amit Jaste, a Fellow Member of the Institute of Company Secretaries of India and a Law Graduate. He has over 22 years of experience, including about a decade heading the corporate legal and secretarial function of a Company. The firm provides secretarial audit, corporate compliance, legal advisory and transaction advisory services. Its areas of practice include mergers and acquisitions, insolvency and bankruptcy matters, adjudication and compounding, and representation before the National Company Law Tribunal. The firm also advises corporates on governance frameworks and business structuring. Its clients include reputed listed and unlisted Companies and multinational corporations across sectors. The firm holds a valid Peer Review Certificate No. 1751/2022 issued by the ICSI.
4	Disclosure of relationships between Directors (in case of Appointment of a director)	Not Applicable