

Date: 05.09.2026

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: Intimation under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding Remote E-Voting facilities for the Annual General Meeting of the Company to be held on Wednesday, 30th day of September, 2026 at 12.30 PM (IST)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the Members of the Company to cast their votes through electronic means including remote E-voting for the Annual General Meeting ('AGM') to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, 30th day of September, 2026 at 12.30 PM (IST). We hereby submit the following information for the investors/members of the Company:

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	Central Depository Services (India) Limited (CDSL)
2.	Cut-off Date for E-voting entitlement	Wednesday, 23 rd September, 2026
3.	Voting Start Date & Time	Sunday, 27 th September, 2026 at 9.00 a.m. (IST)
4.	Voting End Date & Time	Tuesday, 29 th September, 2026 at 5.00 p.m. (IST)
5.	Name of the Scrutinizer	Mr. Soumya Bumb, Proprietor at Soumya Bumb & Associates, Chartered Accountant, Indore
6.	Announcement of Results of the Resolutions placed before the AGM	Within 2 working days from the conclusion of AGM

The Register of Members and Share Transfer books will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the AGM. The Notice of the AGM and Annual Report for FY 2025-26 can be assessed/downloaded from the Company's website at following link:

Notice of the AGM and the Annual Report for the F.Y. 2025-26	https://smtel.in/investor-relation/
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Kindly arrange to take the same on your records.

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

Ajay Jaiswal
Managing Director
DIN: 01754887