

Date: 29th June, 2026

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001.

Unit: SMT Engineering Ltd (Scrip code: 538563)

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer in Unlisted Material Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Yash Patel, tendered his resignation, with effect from June 29, 2026, from the office of Chief Financial Officer of Sai Machine Tools Private Limited, an unlisted material – wholly owned subsidiary of the Company, citing reason as stated in the enclosed resignation letter.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure-A.

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

ANNEXURE-A

Details required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Reason of Change viz, appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Yash Patel from the office of Chief Financial Officer of Sai Machine Tools Private Limited, unlisted Material - Wholly Owned Subsidiary Company.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	June 29, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Date: 29.06.2026

To,

The Board of Directors

Sai Machine Tools Private Limited

Dear Sir/ Ma'am,

Subject: Resignation from the Position of Chief Financial Officer (CFO)

I hope you are doing well.

Due to personal reasons, I hereby resign from the position of Chief Financial Officer (CFO) of Sai Machine Tools Private Limited, effective June 29, 2026.

I request the management to kindly take the necessary steps to inform the Registrar of Companies (ROC) and all other concerned authorities regarding my resignation and complete the requisite statutory filings in compliance with applicable laws and regulations.

I sincerely express my gratitude to Mr. Ajay Jaiswal and Mr. Ashok Jaiswal for the opportunity to work with such a reputed organization. Being associated with Sai Machine Tools Private Limited has been a valuable and enriching experience.

I wish the organization continued success in the future.



CA Yash Patel