SMT ENGINEERING LIMITED
(Formerly known as Adarsh Mercantile Limited)
Corporate Identity Number (CIN): L33120MP1992PLC080093
compliance@saimachinetools.com
www.smtel.in +91 9109197950
Reg.Off : Plot No. 23d 'Sector A' Sanwer Road Industrial Area,
Near Parle G Biscuit Factory, Indore 452015 (M.P.) India.

Date: 25th November, 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 regarding change in the names of Directors of the Company

Dear Sir/Madam,

We wish to inform you that the names of the following Directors of the Company have been updated pursuant to the respective declarations and supporting documents submitted by them and the filing of Form DIR-6 with the Ministry of Corporate Affairs (MCA), for updating their particulars in the MCA records:

S. No.	Earlier Name	Revised Name	Designation	Effective Date of Change	SRN of Form DIR-6
1.	Mr. Vishal Jaiswal	Mr. Vishal Kumar Jaiswal	Whole-time Director	25-11-2026	AC7639105
2.	Mr. Ashok Jaiswal	Mr. Ashok Kumar Jaiswal	Non-Executive Director	25-11-2026	AC7639449

We hereby clarify that the aforesaid changes are only in the names of the Directors. There is no change in their respective DINs, designations, directorships or any other particulars of their appointments in the Company.

The revised names have been updated in the records of the Ministry of Corporate Affairs pursuant to the filing of the aforesaid Form DIR-6.

You are requested to kindly take the above information on record and update your records accordingly.

Thanking you,

Yours faithfully,
For SMT Engineering Limited
(Formerly known as Adarsh Mercantile Limited)

Ajay Jaiswal

Digitally signed by Ajay Jaiswal
DN: c=IN, o=Personal, postalCode=452009, l=Indore, st=Madhya Pradesh, street=E-BEHIND ANNPURNA POLICE STATION, Indore, Madhya Pradesh India 452009 NEAR TO SHRI SOMESHWAR MAHADEV MANDIR, title=0003, 2.5.4.20=6e5fd607ce6cddbfe5205cdec899f1dd5f5d5090fde49ef8fd3ec88e30e1baf05c, serialNumber=27df31b96cc415b985cb609f8aa0b11ec54d85f3590418?c3c49?059995f59b2, email=Compliance@saimachinetools.com, cn=Ajay Jaiswal
Date: 2026.11.25 18:25:07 +05'30'

Ajay Jaiswal
Managing Director
DIN: 01754887