

26th May, 2022

To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
<u>Ref: Scrip Code - 540393</u>	<u>Ref: Scrip Symbol - SMLT</u>

Subject: Analyst / Investor Meet information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on Wednesday, 25th May 2022, the Company conducted a 1-on-1 Institutional Investor Meet through Video Conferencing at 04:00 p.m. with the investment team of Sarath Capital Management LLP.

In the meeting no unpublished price sensitive information was shared or discussed.

The above is for your information and records.

Thanking you,
Yours Faithfully,

For, Sarthak Metals Limited



Pratik Jain

Company Secretary and Compliance Officer