

Date: 12th November 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
Ref: Scrip Code - 540393	Ref: Scrip Symbol - SMLT

Subject: Establishment and installation of roof-top solar power plant for achieving Sustainability Goals of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on 11th November, 2022 has approved the installation of 335.88 kWp Solar Power Plant at the roof top of the Company's manufacturing facility situated at Hathkhoj, District - Durg for captive consumption, after successful implementation of Solar Power Plant, the Company will save ~ Rs. 30 Lakhs per annum on Electricity / Power Cost. This is one of the steps in continuous efforts of the company to remain competitive in this changing energy landscape in line with long term sustainable goals of the company.

Yours' Faithfully,

For, **Sarthak Metals Limited**

Pratik Jain
Company Secretary and Compliance Officer