

Date: 20<sup>th</sup> December, 2022

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

**Subject: Outcome of Board Meeting dated 20<sup>th</sup> December, 2022 and Intimation under Regulation 42 (Record Date) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, 20<sup>th</sup> December, 2022 had inter-alia considered and declared the Interim Dividend at the rate of Re. 1/- (Rupee One) (10%) per Equity Share bearing Face Value of Rs. 10/- each for the financial year 2022-23. The Interim Dividend will be paid on or before 19<sup>th</sup> January, 2023.

Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 30<sup>th</sup> December, 2022 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.

The meeting commenced at 11:00 A.M. and concluded at 11:32 A.M.

Kindly take the same on record.

Thanking you,  
Yours Faithfully

**For, Sarthak Metals Limited**

**Pratik Jain**  
**Company Secretary and Compliance Officer**

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