

Date: 10<sup>th</sup> May, 2023

<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 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: Intimation of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the quarterly and year ended Financial Results for the period ended 31<sup>st</sup> March 2023 and others matters on Agenda.**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 26<sup>th</sup> May, 2023 at 11:30 A.M. at B.B.C. Colony, G.E. Road, Khursipar, Bhilai - 490011 to discuss the following agenda:

1. To consider and take on record the audited Financial Results for the quarter ended 31<sup>st</sup> March, 2023.
2. To consider and take on record audited financial statements and results for the year ended 31<sup>st</sup> March, 2023.
3. To recommend final dividend for the financial year ended 31<sup>st</sup> March, 2023.
4. To approve the diversification into manufacturing & distribution of new line of products under 'Flux Cored Wire' category for welding applications in Infrastructure Projects.
5. Other items on agenda.

Pursuant to the SEBI [Prohibition of Insider Trading] Regulation and policy on Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01<sup>st</sup> April, 2023 and will end on 48 hours after the results are made public on 26<sup>th</sup> May, 2023.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

**Pratik Jain**  
Company Secretary and Compliance Officer