

Date: 03rd January, 2022

<p>To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Ref: Scrip Code - 540393</p>	<p>To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051</p> <p>Ref: Scrip Symbol - SMLT</p>
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Subject: Outcome of Board Meeting dated 03rd January, 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., Monday, 03rd January, 2022 had inter-alia considered and declared the Interim Dividend at the rate of Re. 1 (10%) per Equity Share bearing Face Value of Rs. 10/- each for the financial year 2021-22.

Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Thursday, 13th January 2022 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.

The meeting commenced at 12:00 noon and concluded at 12:30 p. 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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