

Date: 29/12/2023

<p>To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p><u>Ref: Scrip Code - 540393</u></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><u>Ref: Scrip Symbol - SMLT</u></p>
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Sub: Intimation regarding closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of the company would remain closed, for all directors/officers/designated persons of the Company, from Monday, 01st January, 2024 till 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2023.

In compliance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 the Company will freeze the PAN of Designated Persons at Security Level on and from 01st January, 2024 till 48 hours after the declaration of financial for the quarter and nine months ended 31st December, 2023.

The date of the Board meeting for consideration of the financial results would be intimated in due course of time.

The above is for your information and dissemination.

**Thanking You,
Yours faithfully,
For, Sarthak Metals Limited**

**Pratik Jain
Company Secretary & Compliance Officer**