

Date: 01<sup>st</sup> November, 2022

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| <p>To,<br/>The Manager,<br/>Listing &amp; Compliance,<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai - 400 001</p> <p><u>Ref: Scrip Code - 540393</u></p> | <p>To,<br/>Listing Department,<br/>National Stock Exchange of India Limited,<br/>C-1, G-Block, Bandra-Kurla Complex<br/>Bandra (E), Mumbai - 400 051</p> <p><u>Ref: Scrip Symbol - SMLT</u></p> |
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**Subject: Intimation of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2022 and others items 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, 11<sup>th</sup> November, 2022 at 11:00 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 Un-Audited Financial Results along with limited review report for the quarter and half year ended 30<sup>th</sup> September, 2022.
2. To establish and install roof-top solar power plant for achieving Sustainability Goals of the Company.
3. 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of Insider Trading] Regulation and policy on Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01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> October, 2022 and will end on 48 hours after the results are made public on 11<sup>th</sup> November, 2022.

Kindly take the same on your record.

Yours' Faithfully,  
For, **Sarthak Metals Limited**

**Pratik Jain**  
Company Secretary and Compliance Officer