

Date: 29th June, 2023

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| <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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Subject: Intimation of Board Meeting

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 Thursday, 06th July, 2023 at 11:00 A.M. at B.B.C. Colony, G.E. Road, Khursipar, Bhilai - 490011 to discuss the following agenda:

1. To approve Directors Report along with its annexure for the financial year ended 31st March, 2023.
2. To approve and fix the day, date, time and venue of the Twenty Eighth Annual General Meeting (AGM) and approve the notice of convening of 28th AGM for the financial year 2022-23.
3. To approve the date of closure of the share transfer books and register of member for the purpose of AGM and dividend as per the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. To consider and approve the record date for payment of dividend.
5. Other items on agenda.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

Pratik Jain
Company Secretary and Compliance Officer