



SAAKSHI MEDTECH AND PANELS LTD.

Office & Works: Plot No: EL-23, 'J' Block, MIDC Industrial Area, Bhosari, Pune - 411026
Tel.: 020 39854400 / 020 39854401, Email: aniket.l@smtpl.co, Website: www.smtpl.co
GSTIN : 27AAMCS9520N1ZM Company CIN : U51909PN2009PLC133690

To,

May 04, 2026

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol: SAAKSHI

Sub: Intimation of Board Meeting for issuance of equity shares by way of preferential issue and trading window closure.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 07, 2026** at the registered office of the Company at Plot No. EL-23, J Block, MIDC Industrial Area, Bhosari, Pune – 411026, Maharashtra, India. inter-alia, to transact the following business items:

1. To Consider and approve the issue of equity shares by way of preferential issue in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
2. To fix day, date, time and venue for conducting the General Meeting of the Company and approve the notice to its shareholders.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The trading window for dealing in the securities of the Company is currently closed in connection with the approval of the financial results for the year ended March 31, 2026, and shall continue to remain closed until 48 hours after the conclusion of the Board Meeting in which the said financial results are approved. Accordingly, the trading window shall remain closed for all Designated Persons, including connected persons, officers, designated employees, directors of the Company and their immediate relatives, in accordance with the Company's Code of Conduct for prevention of insider trading.

The aforesaid information is also being hosted on the website of the company <https://www.smtpl.co/>

Thanking you,
Yours Faithfully,

For SAAKSHI MEDTECH AND PANELS LIMITED

Mr. Aniket Vijay Latkar
Managing Director
DIN: 03312108