SAAKSHI MEDTECH AND PANELS LIMITED

Regd. Office Address: Plot No. El-23, J Block, Midc Industrial Area, Bhosari, Pune - 411026, Maharashtra, India, 411026

Email Id: info@smtpl.co **Website:** www.smtpl.co

Contact Details: 020 3069 4401

Date: 08th November, 2026

To,
The Manager – Listing,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

NSE Symbol: SAAKSHI
ISIN: INE0PSK01027

Subject: Intimation of the Board meeting to be held on Thursday, 12th Day of November, 2026 under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th Day of November, 2026** at **4:00 P.M**. (IST) at the registered office of the company to consider and approve Unaudited Financial Results for the half year ended on 30th September, 2026.

Please take a note on the above said information for your reference.

Thanking You,

Yours faithfully,

For **SAAKSHI MEDTECH AND PANELS LIMITED**

Mayuri Latkar

Mrs. Mayuri Aniket Latkar
CFO and Director
DIN: 03312077