

SAAKSHI MEDTECH AND PANELS LIMITED

(formerly known as Saakshi Machine and Tools Private Limited)

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

Email Id: aniket.l@smtpl.co

Website: www.smtpl.co

Contact Details: +91 7709 15 1631

Date: November 10, 2025

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 Friday, 14th Day of November, 2025 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 **Friday, 14th Day of November, 2025 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, 2025.

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

Thanking You,

Yours faithfully,

For **SAAKSHI MEDTECH AND PANELS LIMITED**

Mr. Aniket Latkar

Chairman and Managing Director

DIN: 03312108

CIN: U51909PN2009PLC133690