

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: aniket.l@smtpl.co

Website: www.smtpl.co

Contact Details: 020 39854400 / 020 39854401

Date: May 21, 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 Tuesday, 26th Day of May, 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 **Tuesday, 26th Day of May, 2026 at 4:00 P.M.** (IST) at the registered office of the company to consider and approve audited standalone financial statements for the half year and year ended 31st March, 2026.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment's thereto as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, the trading window close for all the designated person and their immediate relatives of the Company since 1st April, 2026 till end of 48 hours after the declaration of financial results for the half year ended and year ended 31st March 2026.

The designated persons of the Company are being informed of the same.

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

Thanking You,
Yours faithfully.

For **SAAKSHI MEDTECH AND PANELS LIMITED**

Mrs. Mayuri Aniket Latkar
CFO and Whole-Time Director
DIN: 03312077

CIN: U51909PN2009PLC133690