

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: September 26, 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 regarding Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations"), and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities ("Code"), we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons, Insiders and their immediate relatives with effect from Thursday, October 01, 2026.

The Trading Window shall remain closed until the expiry of 48 (forty-eight) hours after the declaration of the Unaudited Standalone/Consolidated Financial Results of the Company for the half year ended September 30, 2026.

Accordingly, all Designated Persons, Insiders and their immediate relatives have been advised not to trade or otherwise deal in the securities of the Company during the aforesaid period of closure of the Trading Window.

The aforesaid closure of the Trading Window is in accordance with the applicable provisions of the SEBI PIT Regulations, including amendments thereto, and the Company's Code.

The date of the meeting of the Board of Directors of the Company for consideration and approval of the Unaudited Standalone and Consolidated Financial Results for the half year ended September 30, 2026 shall be intimated to the Stock Exchange separately in due course.

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You are requested to take the above information on record.

Yours faithfully.

For **SAAKSHI MEDTECH AND PANELS LIMITED**

Mrs. Mayuri Aniket Latkar

CFO and Director

DIN: 03312077