

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.

Contact No.: +91 7709151631

Email Id: aniket.l@smtpl.co

Website: <https://www.smtpl.co/>

Date: 28th November, 2025

To,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), MUMBAI - 400 051

Scrip Code: SAAKSHI
Company Symbol: SAAKSHI
ISIN: INE0PSK01027

Subject: Intimation of schedule of meeting with Analyst / Investors

Ref.: Regulation 30 read with Clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations, we inform you that the officials of the Company will be attending the Investors Conference as per the details below:

Date & Time	Nature of Meeting	Name of Conference	Place
03 rd December, 2025 10:00 a.m. onwards	1x1 / Group Meetings	Nuvama Emerging Ideas Conference 2025	Grand Hyatt, Mumbai

Kindly note that the meeting schedule may change owing to exigencies on the part of Analysts / Investors / Company.

Discussions will be based on publicly available information and no unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

You are requested to take this intimation on record

You are requested to kindly take the same on your record.

For **SAAKSHI MEDTECH AND PANELS LIMITED**

Mr. Aniket Vijay Latkar
Chairman and Managing Director
DIN: 03312108