

Date: May 04, 2026

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

SCRIP CODE: 544333

SYMBOL: SETL

Dear Sir/Madam,

Sub: Board Meeting Intimation

Board Meeting Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, May 14, 2026**, inter-alia:

- To consider and approve the audited (Standalone & Consolidated) financial results of the Company for the fourth quarter and Year ended March 31, 2026.
- Other business items.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading, trading window for dealing in securities by the Directors and Designated Persons has been closed from Wednesday, April 01, 2026, which was already intimated on March 24, 2026 and shall continue to remain closed till Saturday, May 16, 2026 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For STANDARD ENGINEERING TECHNOLOGY LIMITED
(Formerly known as Standard Glass Lining Technology Limited)**

**Kallam Hima Priya
Company Secretary & Compliance Officer**



Standard Engineering Technology Limited

(Formerly known as Standard Glass Lining Technology Limited)

Registered Office: D-12, Phase -I, IDA Jeedimetla, Hyderabad-500055

Corporate Office: 10th Floor, PNR High Nest, Hydernagar, KPHB Colony, Hyderabad-500085

Manufacturing Unit: Survey No. 42/A, Alinagar, Chettapotharam Village, Gaddapotharam, Sangareddy-502319

