SARTHAK
An ISO 9001 : 2008 Certified Co.
CIN-L51102CT1995PLC009772

SARTHAK METALS LIMITED
(Formerly : Sarthak Metals Marketing Private Limited)

Date: 03/11/2026

To, **The Manager,** **Listing & Compliance,** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai - 400 001** **Ref: Scrip Code – 540393**	**To,** **Listing Department,** **National Stock Exchange of India Limited,** **C-1, G-Block, Bandra-Kurla Complex** **Bandra (E), Mumbai – 400 051** **Ref: Scrip Symbol - SMLT**

Subject: **Intimation of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the Financial Results for the quarter and half year ended 30th September, 2026 and others matters on Agenda.**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 at 12:00 noon at B.B.C. Colony, G.E. Road, Khursipar, Bhilai - 490011 to discuss the following agenda:

1. To consider and take on record the Un-Audited Financial Results for the quarter and half year ended 30th September, 2026.
2. To approve the appointment of Chief Financial Officer of the Company.
3. Other items on agenda.

Pursuant to the SEBI [Prohibition of Insider Trading] Regulation and policy on Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01st October, 2026 and will end on 48 hours after the results are made public on 13th November, 2026.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

P. Jain

SARTHAK METALS LIMITED BHILAI

Pratik Jain
Company Secretary and Compliance Officer

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