

**Date: 12<sup>th</sup> July 2024**

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

**Subject: Outcome of Board Meeting dated 12<sup>th</sup> July 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., July, 12<sup>th</sup> 2024, inter-alia, considered and approved the following:

1. Approval of draft of Notice for calling 29<sup>th</sup> Annual General Meeting along with draft of Directors' Report with its annexure for financial year ended 31<sup>st</sup> March 2024.
2. The 29<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 20<sup>th</sup> August, 2024.
3. Register of Members and Share Transfer Books of the Company will remain close from 13<sup>th</sup> August, 2024 to 20<sup>th</sup> August, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM).
4. Approved the 13<sup>th</sup> August, 2024 as the cut-off date for determining the list of shareholders for eligibility to vote through remote e-voting and at venue of AGM. Members can cast their vote online from 17<sup>th</sup> August, 2024 (9:00 a.m.) to 19<sup>th</sup> August, 2024 (5:00 p.m.) for the purpose of Annual General Meeting.
5. Appointment of M/s Atul Jain and Co., Practicing Chartered Accountants, as the scrutinizer for conducting the remote e-voting and voting process at the venue of Annual General Meeting in a fair and transparent manner.

6. Appointed M/s Bigshare Services Private Limited as the agency for conducting remote e-voting and ancillary matters.

The meeting concluded at 12:20 P.M.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

**Pratik Jain**  
Company Secretary and Compliance Officer