

Date: 02<sup>nd</sup> December, 2023

<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: Notice of Board Meeting under Regulation 29 (1) of Listing Regulations, 2015 for considering the payment of Interim Dividend for the Financial Year 2023-24, fixation of Record Date for payment of Interim Dividend and other matters on agenda.**

Dear Sir/Madam,

We hereby wish to inform you that the Board Meeting of the Company will be held on Tuesday, 12<sup>th</sup> December, 2023 inter-alia to consider and declare Interim Dividend for the Financial Year 2023-2024 and fixation of Record date and to consider other matters on agenda.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the Company will be closed with immediate effect i.e., 02<sup>nd</sup> December, 2023 till 14<sup>th</sup> December, 2023 (both days inclusive) for promoters, directors, designated employees and others covered under the said code.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**

**Pratik Jain**  
Company Secretary and Compliance Officer

**Head Office :**  
BBC Colony, G.E. Road,  
P.O. : Khursipar, Bhilai - 490 011 (C.G.)  
Contact : +91 91 1101 5041  
Landline : +91 788 2296495, 2296499  
Telefax : +91 788 2225874  
E-mail : info@sarthakmetals.com

**Works :**  
17 - N, Heavy Industrial Area,  
hathkhaj, Bhilai - 490 026 (C.G.)  
Contact : +91 91 1101 5042  
Web : www.sarthakmetals.com

