

Date: 12th December, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Unit: SMT Engineering Ltd (Scrip code: 538563)

Subject: - Intimation of Record Date for determining eligibility of the Members for voting through remote e-voting and voting at the Extraordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") The Company has set Tuesday, 30th December, 2025 as the "Record date" or "Cut-off Date" for taking record of the Members of the Company who will be eligible for casting their vote on the resolution to be passed in Extraordinary General Meeting ("EGM") for remote E-voting and voting at the EGM scheduled to be held on Tuesday, 06th January, 2026.

The Remote e-voting period commences on Saturday, 3rd January, 2026 at 09:00 A.M. (IST) and ends on Monday, 05th January, 2026 at 05:00 P.M. (IST).

The same is also available on the website of the Company www.smtel.in.

Kindly arrange to take the same on your records.

For SMT Engineering Limited
(Formerly known as Adarsh Mercantile Limited)

Ajay Jaiswal
Managing Director
DIN: 01754887