

Date: 05.09.2026

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 under Regulation 42 of SEBI (LODR) Regulations, 2015 for the Annual General Meeting of the Company to be held on Wednesday, 30th day of September, 2026 at 12.30 PM (IST)

Dear Sir/Madam,

We are pleased to inform that the Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, 30th day of September, 2026 at 12.30 PM (IST).

Further, pursuant to the provision of the Regulation 42 of SEBI (LODR) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer books will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the AGM.

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