



SMT ENGINEERING LIMITED

(Formerly known as Adarsh Mercantile Limited)
Corporate Identity Number (CIN): L33120MP1992PLC080093

compliance@saimachinetools.com
www.smtel.in +91 9109197950

Reg. Off : Plot No. 23d 'Sector A' Sanwer Road Industrial Area,
Near Parle G Biscuit Factory, Indore 452015 (M.P.) India.

Date: 13th 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding dispatch of Letters to those Shareholder(s) whose email address(es) are not registered with the Company/RTA/Depositories

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in compliance of SEBI (LODR) Regulations, 2015, we have sent letters to those Shareholders whose email address(es) are not registered with the Company/Company's RTA/ Depositories. In such letter the details about web-link and the exact path of Company's Website, where complete EGM Notice is available, are provided.

A sample copy of such letter is enclosed and the same is also available on the Company's website at 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

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Registered Office Address: Plot No. 23 D Sector A Sanwer Road Industrial Area, Near Parle G Biscuit Factory,
Indore 452015 Madhya Pradesh, India.

Email Id: compliance@saimachinetools.com | Website: www.smtel.in | Contact Details +91 9109197950

Notice of the Extraordinary General Meeting of SMT Engineering Limited

Dear Shareholders,

We are pleased to inform you that the Extraordinary General Meeting ("EGM") of SMT Engineering Limited is scheduled to be held on Tuesday, the 06th day of January, 2026 at 12:30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the EGM of the Company is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the EGM Notice electronically to you. Hence pursuant to the applicable provisions of SEBI Listing Regulation, this letter is sent by the Company to inform you that the EGM Notice of the Company is available on the website of the Company at www.smtel.in and web link <https://smtel.in/investor-relation/>.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write at-

Registrar and Share Transfer Agent – Niche Technologies Private Limited 3A, Auckland Place, 7th Floor, Room No- 7A & 7B, Kolkata – 700 017	Mobile No.: +91 98306 59635 Email: nichetechpl@nichetechpl.com Website: www.nichetechpl.com
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We thank you for your continued support.

Thanking you,

Yours faithfully,

For SMT Engineering Limited

Sd/-

Mohd Shanawaz Shekh

Company Secretary and Compliance Officer