

# SMT ENGINEERING LIMITED

(Formerly known as Adarsh Mercantile Limited)

Corporate Identity Number (CIN): L33120WB1992PLC055082

Registered Office Address: 8a & 8b, Satyam Towers 3, Alipore Road, Kolkata West Bengal, India, 700027.

Corporate 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](mailto:compliance@saimachinetools.com) | Website: [www.adarshmercantile.in](http://www.adarshmercantile.in) | Contact Details +91 9109197950

Date: 11<sup>th</sup> June, 2025

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

Unit: Adarsh Mercantile Ltd (Scrip code: 538563)

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16<sup>th</sup> June, 2025 inter alia to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.
2. To consider and approve the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2025.
3. Other ancillary business, if any.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed to regulate, monitor and report the trading by Designated Persons; the Trading Window of the Company has been closed from 1<sup>st</sup> April, 2025, and which was intimated to the Exchange on 28.03.2025, shall remain closed till 48 hours after the declaration of the Standalone & Consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2025

You are requested to take the above information on record.

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

**Ajay Jaiswal  
Managing Director  
DIN: 01754887**