

Date: 24/12/2025

To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
<u>Ref: Scrip Code - 540393</u>	<u>Ref: Scrip Symbol - SMLT</u>

Sub: Intimation regarding closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the company will remain closed for all directors / officers / designated persons / immediate relatives designated persons of the Company from Thursday, 01st January, 2026, until 48 hours after the declaration of financial results for the quarter ended 31st December, 2025.

The date of the Board meeting to consider the financial results will be intimated in due course.

The above is for your information and dissemination.

**Thanking You,
Yours faithfully,
For, Sarthak Metals Limited**

**Pratik Jain
Company Secretary & Compliance Officer**