

Date: January 28, 2026

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051

**SCRIP CODE: 544333**

**SYMBOL: SETL**

Dear Sir/Madam,

**Sub: Board Meeting Intimation**

Board Meeting Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 05, 2026**, inter-alia:

- To consider and approve the Unaudited (Standalone & Consolidated) financial results of the Company for the quarter and nine months ended December 31, 2025.
- Other business items.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading, trading window for dealing in securities by the Directors and Designated Persons has been closed from Thursday, January 01, 2026, which was already intimated on December 26, 2025 and shall continue to remain closed till Saturday, February 07, 2026 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For STANDARD ENGINEERING TECHNOLOGY LIMITED  
(Formerly known as Standard Glass Lining Technology Limited)**

**Kallam Hima Priya**  
**Company Secretary & Compliance Officer**



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**Standard Engineering Technology Limited**

*(Formerly known as Standard Glass Lining Technology Limited)*

**Registered Office:** D-12, Phase -I, IDA Jeedimetla, Hyderabad-500055

**Corporate Office:** 10<sup>th</sup> Floor, PNR High Nest, Hydernagar, KPHB Colony, Hyderabad-500085

**Manufacturing Unit:** Survey No. 42/A, Alinagar, Chettapotharam Village, Gaddapotharam, Sangareddy-502319

