

Date of Annual General Meeting

São Paulo, April 14, 2026 - São Martinho S.A. (B3: SMTO3), ("Company"), in compliance with the article 37, §2º of CVM Resolution No. 81/2022, informs that its Annual General Meeting is scheduled for July 3, 2026. Further information about the meeting will be disclosed in due course.

São Martinho S.A.

Felipe Vicchiato

Chief Financial and Investor Relations Officer