

## Date of Annual General Meeting

**São Paulo, April 14, 2025** - 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 25, 2025. Further information about the meeting will be disclosed in due course.

**São Martinho S.A.**

**Felipe Vicchiato**

Chief Financial and Investor Relations Officer