Sharda Motor Industries Ltd.

SMIL: LISTING: 26-27/0511/01 **November 05, 2026**

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - Intimation of Board Meeting

Ref: 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) and other applicable provisions, if any, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 inter-alia;

- To consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the second (2nd) Quarter and half year for the financial year 2026-27.

We also hereby inform, that in view of the above scheduled Board Meeting and in terms of the Company's Policy "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders" read with SEBI Prohibition of Insider Trading Regulations 2015 including amendments thereof, the Trading Window for dealing in the securities of the Company was closed for all the designated persons and their immediate relatives from October 01, 2026 and shall continue to remain closed till 48 hours after the declaration of the said unaudited Financial Results for second (2nd) Quarter and half year for the financial year 2026-27 and becoming generally available.

The Notice of the Board Meeting shall also be available on the website of the Company at www.shardamotor.com

This is for your information and records

Thanking you,
Yours faithfully,

For **Sharda Motor Industries Limited**

Iti Goyal
Digitally signed by Iti Goyal
Date: 2026.11.05 12:40:12 +05'30'

Iti Goyal
Asst. Company Secretary
and Compliance Officer