

28/10/2026

To,

Corporate Relationship Dept
BSE Limited
25th Floor, P. J .Towers, Dalal Street,
Fort, Mumbai 400001

Company Script Code No.: 523449

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended on 30th September 2026.

Dear Sir,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of our Company will be held through Video Conference on **Thursday, 5th November 2026** inter-alia to consider and approve the **Unaudited Financial Results** of Company for the **quarter and half year ended 30th September 2026**.

We request to note of the same and take it on your record.

Thanking you,

For SMAART TECH SERVICES LIMITED
(Formerly Known as Sharp India Limited)

CHANDRANI
L SUDHIR
BELVALKAR

Chandranil Belvalkar
Company Secretary
Membership No- A24015



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CIN No. L26409MH1985PLC036759



Factory

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