



SHARIKA ENTERPRISES LIMITED

CIN No. L27102UP1998PLC206404 | www.sharikaindia.com

July 16, 2026

SEL/BSE/2026-27/JUL/05

To,
The Listing Operations,
BSE Limited
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Symbol: SHARIKA

Sub: 2nd Corrigendum to the Notice of Extra Ordinary General Meeting of the shareholders of Sharika Enterprises Limited ("The Company") to be held on July 17, 2026.

Dear Sir/Madam,

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated June 23, 2026 ("**EGM Notice**") and 1st Corrigendum to the Notice dated July 13, 2026, the 2nd Corrigendum is being issued today to inform the Shareholders to whom the Notice of EGM has been emailed regarding changes in that aforesaid notice. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company at www.sharikaindia.com.

Except as detailed in the attached Corrigendum, all other items of the EGM Notice along with Explanatory Statement dated June 23, 2026 and 1st Corrigendum to the Notice dated July 13, 2026, shall remain unchanged.

Please note that on and from the date hereof, the EGM Notice dated June 23, 2026 shall always be read collectively with 1st and 2nd Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions.

This is for you information and records.

Thanking you,

For Sharika Enterprises Ltd

Pushpa Yadav
Company Secretary & Compliance Officer

Encl: As above



+91 0120 4162100



info@sharikaindia.com



C-504, ATS Bouquet,
Sector 132, Noida 201305

P O W E R I N G S M A R T G R I D



2ND CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING('EGM'):

An Extraordinary General Meeting ("EGM") of the Members of M/s. Sharika Enterprises Limited ("Company") is scheduled to be held on Friday, July 17, 2026, at 4:00 PM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ("hereinafter referred to as "electronic mode").

The Notice of the EGM dated June 23, 2026 ("EGM Notice") was dispatched to all the shareholders of the Company on June 25, 2026, and 1st Corrigendum to the EGM Notice was dispatched to all shareholders of the Company on July 13, 2026 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs("MCA") and Securities Exchange Board of India("SEBI"). This corrigendum is being issued to give notice to amend / provide clarification and additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Company through this 2nd Corrigendum wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice and 1st Corrigendum:

1. One of the proposed allottees viz. Mr. Amit Dayalji Chauhan (non-promoter) whose name is mentioned in the Sr. No. 18 in table of list of allottees of Equity Shares in the EGM Notice and in 1st Corrigendum has been disqualified for the present preferential issue/offer due to breach of condition of Regulation 159(1) of the SEBI (ICDR) Regulations, 2018. Due to such disqualification, the name Mr. Amit Dayalji Chauhan (Non-Promoter) has been removed from the list of proposed allottees. It is now being proposed to allot such Equity Shares to Mr. Surendra Shashikant Parikh (Non-Promoter).
2. One of the proposed allottees viz. Mr. Mehul Suryakant Jain (non-promoter) whose name is mentioned in the Sr. No.35 in table of list of allottees of Equity Shares in the EGM Notice and in 1st Corrigendum has been disqualified for the present preferential issue/offer due to breach of condition of Regulation 159(1) of the SEBI (ICDR) Regulations, 2018. Due to such disqualification, the name Mr. Mehul Suryakant Jain (Non-Promoter) has been removed from the list of proposed allottees. It is now being proposed to allot such Equity Shares to Ms. Bhavna Parasmal Chordiya (Non-Promoter).
3. In the explanatory statement forming part of 'Annexure A, B & C' at Sr.No. 18 name of proposed allottee of Equity Shares shall be replaced and read as Surendra Shashikant Parikh instead of Amit Dayalji Chauhan. Accordingly, the Permanent Account Number (PAN) shall be replaced and read as AAAPP5309B instead of AGPPC8709B.
4. In the explanatory statement forming part of 'Annexure A, B & C' in Sr. No. 35 name of proposed allottee of Equity Shares shall be replaced and read as Bhavna Parasmal Chordiya instead of Mehul Suryakant Jain. Accordingly, Permanent Account Number (PAN) shall be replaced and read as AXIPC3171H instead of ATXPJ1594J.

The 2nd Corrigendum to the EGM Notice shall form an integral part of the EGM Notice which has already been circulated to the Members of Company on June 23, 2026 read with 1st Corrigendum which was dispatched on July 13, 2026 and on and from the date hereof, the EGM Notice shall always be read in conjunction with First Corrigendum and Second Corrigendum.

For Sharika Enterprises Ltd

Sd/-

Pushpa Yadav

Company Secretary & Compliance Officer

Membership No. A75960

