

03rd August 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 519397

Dear Sir / Madam,

Sub: Board Meeting Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In line with the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 10th August 2026**, *inter-alia* to consider and approve the Un-Audited Standalone and Consolidated financial results for the quarter ended 30th June 2026 as per Ind AS.

Further, we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and “Insider Trading – Code of Conduct” of the Company, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) until 12th August 2026 i.e after 48 hours of the declaration of un-audited financial results of the Company on 10th August 2026. The above intimations may kindly be taken on record.

Thanking You,

For **SHARAT INDUSTRIES LIMITED**

N. GANESAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate Office:

Flat No.4, 3rd Floor, Pallavi Apartments,
No.57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A Puram,
Chennai – 600 028
Email: chennai@sharatindustries.com
Phone: 044-43114304

Registered Office:

Feed Plant, Hatchery & Farm,
Venkanna Palem Village,
T.P Gudur Mandal,
Nellore, A.P – 524 002

Processing Plant:

Mahalakshmiapuram Village,
T.P Gudur Mandal,
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