Sharda Motor Industries Ltd.

SMIL: LISTING/26-27/0911 **November 09, 2026**

BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Services	Exchange Plaza, 5th Floor
Pheroze Jeejeebhoy Towers	Plot No. C/1, G Block
Dalal Street, Mumbai - 400 001	Bandra - Kurla Complex, Mumbai - 400 051
(SCRIP CODE - 535602)	**(Symbol - SHARDAMOTR) (Series - EQ)**

Sub: Schedule of Conference Call to discuss the Operational & financial performance for quarter ended September 30, 2026

Ref: Regulation 30 read with Part A of Schedule III under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {Listing Regulations}

Dear Sir / Madam,

With reference to the captioned subject and pursuant to provisions of the Listing Regulations and other applicable provisions, if any, we wish to inform that the conference call to discuss the operational & financial performance of the Company for the quarter ended September 30, 2026 is scheduled to be held as per the details given below:

Day	Friday
Date	November 13, 2026
Time	15: 00 IST
Invite	Refer Invite appended below
Nature of Meeting	Group/Public Meet

The Conference Call invite is appended herewith, which is also being uploaded on the website of the Company i.e. www.shardamotor.com.

This is for your information and record.

Thanking You,
Your's Faithfully

Iti Goyal
Digitally signed by Iti Goyal
Date: 2026.11.09 18:04:37 +05'30'

Iti Goyal
Asst. Company Secretary &
Compliance Officer
Encl. as above

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
Tel.: 91-11-47334100, Fax : 91-11-26811676
E-mail : smil@shardamotor.com, Website : www.shardamotor.com
CIN NO-L74899DL1986PLC023202

We are pleased to invite you to the

Q2FY27 and H1FY27 Post Results Conference Call
of

Sharda Motor Industries Limited

On

Friday, 13th November, 2026 at 3:00 pm (IST)

The Management Team will be represented by:

Mr. Aashim Relan, Group CEO
Mr. Ashwani Maheshwari, DMD
Mr. GD Takkar, Group CFO

You are cordially invited

Universal Access: +91 22 6280 1224, +91 22 7115 8125

International Numbers (Toll Free):

Hong Kong: 800964448 | **Singapore :** 8001012045

UK : 08081011573 | **USA :** 18667462133

Diamond Pass : Click here to express join the call

RSVP

Equirus Securities Pvt. Ltd.

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