

SHARP

SHARP INDIA LIMITED

Registered Office & Factory

Gat.no. 686/4, Koregaon Bhima, Tal. Shirur

District, Pune Pin: 412 216.

Phones : (02137) 670000/01.

Website: www.sharpindialimited.com

Email ID: secretarial@sil.sharp-world.com

CIN : L36759MH1985PLC036759

30/07/2026

To,

**Corporate Relationship Dept
Bombay Stock Exchange Limited
25th Floor, P. J .Towers, Dalal Street,
Fort, Mumbai 400001**

Company Script Code No. : 523449

Sub: Intimation of Board Meeting Date for approval of unaudited Financial Results for the quarter ended on 30th June 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 **Friday, 7th August 2026** inter-alia to consider and approve the **unaudited Financial Results** of Company for the **quarter ended on 30th June 2026**.

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

**Thanking you,
Yours Faithfully,
For SHARP INDIA LIMITED**

**Chandranil Belvalkar
Company Secretary
Membership No- A24015**