November 05, 2026

SEL/SE/2026-27/NOV/02

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 540786

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Friday,** the **13th Day of November, 2026** at Noida, Uttar Pradesh inter alia to consider and approve:

1) The Un-**Audited Financial Results (Standalone and Consolidated)** for the quarter and half year ended as on 30th September, 2026.

2) Any other matter with the permission of the Chairperson.

You are requested to take note of the same on your records.

Thanking you.

Yours Faithfully,
For **Sharika Enterprises Limited**

PUSHPA YADAV

Digitally signed by PUSHPA YADAV
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Date: 2026.11.05 14:48:46 +05'30'

Pushpa Yadav
Company Secretary & Compliance Officer