

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

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Date: 22nd June' 2026

To,

BSE Limited, Floor 25, P J Towers, Dalal Street Mumbai - 400001. BSE Scrip Code: 538212	Calcutta Stock Exchange Limited Corporate Relationship Dept., 7. Lyons Range Kolkata 700001 CSE Scrip Code: 29293
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Subject: Intimation of Meeting of Board of Director schedule to be held on Friday, 26th June 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th June, 2026, at the registered office address of the company at 14, N.S. Road, 2nd Floor, Kolkata - 700001, inter alia, to discuss, consider and approve the following matters: -

1. To consider and discuss a proposal for making an initial investment through acquisition of equity shares of Rajal Lefin & Commercial Private Limited ("RLCPL"), subject to completion of valuation, due diligence, commercial assessment and other applicable approvals, if any.
2. To discuss and consider, subject to the Board's in-principle approval of the proposal, the broad framework of the proposed acquisition including, inter alia, the proposed percentage/number of equity shares to be acquired, mode/structure of acquisition and mode of consideration for the proposed transaction.
3. To consider and approve the appointment of requisite intermediaries, advisors and professionals including Valuer(s), Consultant(s), Legal Advisor(s) and/or other agencies as may be required in connection with the proposed investment/acquisition.
4. To consider any other business with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed with immediate effect and shall reopen after 48 (Forty-Eight) hours from the conclusion of the Board Meeting and dissemination of the outcome of the meeting to the Stock Exchange(s).

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For SHARP INVESTMENTS LIMITED

**Sanjib Dutta
Director
DIN: 08419495**