



June 18, 2026

SEL/SE/2026-27/JUNE/03

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

Scrip Code: 540786

Sub: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir,

In terms of Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 23, 2026, inter-alia to consider and approve the proposal for raising of funds** by way of issue of one or more instruments comprising of Equity Shares, Convertible or Non-convertible Securities of any description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other permissible mode and / or combination thereof as may be decided by the Board and to approve ancillary actions for the above mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

Further, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we wish to inform you that the trading window for dealing in the securities of the Company by its Designated Persons and their immediate relatives has been closed with immediate effect and will remain closed until 48 hours after the conclusion of the aforesaid Board meeting and the dissemination of the outcome of the said Board meeting.

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

Thanking you.

Yours Faithfully,

For **Sharika Enterprises Limited**

Rajinder Kaul
Managing Director
DIN: 01609805

Address: C-504, ATS Bouquet, Sector-132,
Noida, Uttar Pradesh - 201305

