SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001
CIN: L65993WB1977PLC031241
Phone: 033-40055190
Email:smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 26th November' 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**

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Directors scheduled to be held on Tuesday i.e. 1st December 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 1st December, 2026, at the registered office address of the company at 14, N.S. Road, 2" Floor, Kolkata - 700001, to inter-alia transacts the following matters: -

1. To take on record the In-Principle Approval received from BSE Limited dated 19th November, 2026 for the proposed issue and allotment of 27,51,51,600 (Twenty-Seven Crore Fifty-One Lakh Fifty-One Thousand Six Hundred) Equity Shares of face value of Re. 1/- each, on a preferential basis, to the proposed allottees (non-promoters) against consideration other than cash (share swap basis), in connection with the acquisition of equity shares of M/s Rajal Lefin & Commercial Private Limited.

2. To consider and approve the allotment of 27,51,51,600 (Twenty-Seven Crore Fifty-One Lakh Fifty-One Thousand Six Hundred) Equity Shares of face value of Re. 1/- each, on a preferential basis, to the proposed allottees against consideration other than cash (share swap basis), pursuant to the In-Principle Approval received from BSE Limited and the approval of the shareholders of the Company.

3. To Authorised the Managing Director/ Executive Directors and Company Secretary to making applications of Listing, Trading and Corporate action with Stock Exchange and make necessary filling of E-forms with concerned ROC.
4. To consider any other business with the permission of the Chair.

The Trading Window for trading in the Company's equity shares will be closed from issue of this notice to till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this board meeting.

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

Thanking you,

Yours faithfully,

For SHARP INVESTMENTS LIMITED

Sagar Mal Nahata

Digitally signed by Sagar Mal Nahata
Date: 2026.11.26 23:17:10 +05'30'

Sagarmal Nahata
Director
DIN: 00307611