05/09/2026

To,
Corporate Relationship Dept,
BSE Limited
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai-400001

Company Scrip Code: 523449

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Dear Madam/Sir,

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/Depository Participants providing the weblink of website from where the Annual Report for FY 2025-26 can be accessed.

You are requested to take note of the same.

Thanking you,

For Smaart Tech Services Limited
(Formerly known as Sharp India Limited)

CHANDRANIL SUDHIR BELVALKAR

Chandranil Belvalkar
Company Secretary
Membership No.- A24015

SMAART TECH SERVICES LIMITED
(Formerly Known as Sharp India Limited)
CIN: L26409MH1985PLC036759
***Registered Office**: Gat No.686/4, Koregaon Bhima, Taluka: Shirur. Dist. Pune 412216*
Website: www.smaarttechservices.com; e-mail: investor@smaarttechservices.com
Phone No. (02137) 670000/01

Ref. No.:

Date : 05/09/2026
Folio No. :

Sub.: **Notice of 41st Annual General Meeting (AGM) of Smaart Tech Services Limited (Formerly Known as Sharp India Limited) and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of the Members of Smaart Tech Services Limited (formerly known as Sharp India Limited) ('the Company') is scheduled to be held on Tuesday, September 29, 2026, at 12 noon (IST).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) with the Company / Depositories / MUFG Intime India Private Limited (Earlier Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for the financial year 2025-26 along with Notice convening the 41st AGM by visiting the following web link:

https://www.smaarttechservices.com/annual-general-meeting/

As per the Directions of BSE Limited consequent to application for change in name of the Company, also find attached the following documents as per Regulation 45(1) of SEBI Listing Regulations 2015:

(a) The revised undertaking furnished by the Company Secretary of the Company under regulation 45 of SEBI Listing Regulations 2015 and
(b) Certificate from R.R. Khatod and Associates, Chartered Accountant under regulation 45 of SEBI Listing Regulations 2015, is placed on the following weblink https://www.smaarttechservices.com/annual-general-meeting/

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: https://web.in.mpms.mufg.com/client-downloads.html > Resources > Download > General.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor@smaarttechservices.com or 8669686807.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For Smaart Tech Services Limited
(Formerly Known as Sharp India Limited)

Sd/-
Chandranil Belvalkar
Company Secretary & Compliance Officer
M No. A24015