

SHARP INVESTMENTS LIMITED

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Date: 28-05-2026

To, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 538212	To, Calcutta Stock Exchange Limited Corporate Relationship Dept and Listing Department, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 29293
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Sir/ Madam,

**Sub: INTIMATION REGARDING LIFTING OF TRADING WINDOW RESTRICTION – EARLIER
DECLARATION OF ANNUAL FINANCIAL RESULTS 31ST MARCH, 2026**

We respectfully refer to our earlier communication dated **March 26, 2026**, issued pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“PIT Regulations”), read with the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (“Code of Conduct”), whereby the Trading Window for dealing in the securities of the Company was notified to be closed with effect from **April 01, 2026** and was to remain closed until **June 01, 2026**, being the date falling 48 (forty-eight) hours after the anticipated declaration of the Audited Financial Results of the Company for the quarter and financial year ended **March 31, 2026**.

We are pleased to bring to your kind attention that the Board of Directors of the Company, at their duly convened Board Meeting held on **May 05, 2026**, has considered, approved and adopted the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended **March 31, 2026**. Consequently, the aforesaid Financial Results were duly declared and disseminated to the Stock Exchanges on **May 05, 2026**, which is prior to the originally intimated closure period.

In light of the foregoing, and in strict conformity with the provisions of the PIT Regulations and the Company’s Code of Conduct, the mandatory closure of the Trading Window, consequent to the declaration of Financial Results, has been duly observed for a period of 48 (forty-eight) hours from the date of such declaration. Accordingly, the Trading Window **stands lifted and restored with effect from May 07, 2026 (Thursday)**, upon the expiry of the requisite 48-hour post-result period mandated under the applicable regulatory framework.

All Board Members, Designated Persons, Connected Persons, other Insiders and their respective Immediate Relatives are hereby formally notified that the restriction on trading in the securities of the Company, imposed vide the aforesaid closure of the Trading Window, stands unconditionally lifted and withdrawn with effect from **May 07, 2026**. They are accordingly permitted to deal in the securities of the Company, subject to compliance with all applicable laws, regulations, and the provisions of the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

This intimation is being submitted to the Stock Exchanges in discharge of the Company’s disclosure obligations under the extant regulatory framework. Kindly acknowledge receipt of this communication.

Thanking You,

Yours faithfully,

For Sharp Investments Ltd.


Sagar Mal Nahata
Managing Director
DIN: 00307611
Place: Kolkatas

