

SHARP

SHARP INDIA LIMITED
Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
District, Pune Pin: 412 216.
Phones : (02137) 670000/01.
Website: www.sharpindialimited.com
Email ID: secretarial@sil.sharp-world.com
CIN : L36759MH1985PLC036759

06/05/2026

To,

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

Company Script Code No.: 523449

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31st March, 2026.

Dear Sir,

In pursuance of Regulation 29 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of our Company will be held through Video Conference on **Thursday, 14th May, 2026** inter-alia to consider and approve the **Audited Financial Results** of Company for the **quarter and year ended 31st March, 2026**.

We request you to take note of the same and take it on your record.

Thanking you,

For SHARP INDIA LIMITED

**Chandranil Belvalkar
Company Secretary
Membership No- A24015**