

**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

02/02/2026

To,

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

**Company Script Code No.: 523449**

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2025.**

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 **Tuesday, 10<sup>th</sup> February 2026** inter-alia to consider and approve the **Unaudited Financial Results** of Company for the **quarter and nine months ended 31<sup>st</sup> December 2025**.

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**