



Sharda Motor Industries Ltd.

SMIL: LISTING/26-27/0302/01

February 03, 2026

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Schedule of Conference Call to discuss the Operational & financial performance for quarter ended December 31, 2025

Ref: Regulation 30 read with Part A of Schedule III under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {Listing Regulations}

Dear Sir / Madam,

With reference to the captioned subject and pursuant to provisions of the Listing Regulations and other applicable provisions, if any, we wish to inform that the conference call to discuss the operational & financial performance of the Company for the quarter ended December 31, 2025 is scheduled to be held as per the details given below:

Day	Monday
Date	February 09, 2026
Time	05.00 pm, IST
Invite	Refer Invite appended below
Nature of Meeting	Group/Public Meet

The Conference Call invite is appended herewith, which is also being uploaded on the website of the Company i.e. www.shardamotor.com.

This is for your information and record.

**Thanking You,
Your's Faithfully**

**Iti Goyal
Asst. Company Secretary &
Compliance Officer
Encl. as above**

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202



We are pleased to invite you to the
Q3FY26 Post Results Conference Call
of

Sharda Motor Industries Limited

On
Monday, 9th February, 2026 at 5:00 pm (IST)

The Management Team will be represented by:

Mr. Aashim Relan, Group CEO
Mr. Ashwani Maheshwari, DMD
Mr. GD Takkar, Group CFO

You are cordially invited

Universal Access: +91 22 6280 1224, +91 22 7115 8125

International Numbers (Toll Free):

Hong Kong: 800964448 | Singapore : 8001012045

UK : 08081011573 | USA : 18667462133

Diamond Pass : [Click here](#) to express join the call

RSVP

Equirus Securities Pvt. Ltd.

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