

# SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2<sup>nd</sup> Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: [www.sharpinvestmentsltd.com](http://www.sharpinvestmentsltd.com)

Date: 18/09/2025

To,

<b>Bombay Stock Exchange Limited</b> <b>Floor 25, P J Towers, Dalal Street</b> <b>Mumbai – 400001</b> <b>BSE Scrip Code: 538212</b>	<b>Calcutta Stock Exchange Limited</b> <b>Corporate Relationship Dept,</b> <b>7, Lyons Range</b> <b>Kolkata 700001</b> <b>CSE Scrip Code: 29293</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI  
(Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, 25th September, 2025**, at the Registered Office situated at 14, N. S. Road, 2nd floor, Kolkata-700001, inter alia,

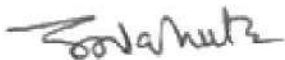
- (i) To appoint **Mrs. Sanjib Dutta (DIN: 08419495)** as an Additional Non-Executive-Independent Director on the Board.
- (ii) Any other matter with the permission of the Board.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Bangalore Fort Farms Limited**  
**Sharp Investments Ltd**



**SAGAR MAL NAHATA**  
*Managing Director*  
**Managing Director**  
**DIN: 00307611**

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Date: 03/11/2025

To,

<b>Bombay Stock Exchange Limited</b> <b>Floor 25, P J Towers, Dalal Street</b> <b>Mumbai – 400001</b> <b>BSE Scrip Code: 538212</b>	<b>Calcutta Stock Exchange Limited</b> <b>Corporate Relationship Dept,</b> <b>7, Lyons Range</b> <b>Kolkata 700001</b> <b>CSE Scrip Code: 29293</b>
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**Subject: Intimation regarding appointment of Additional Director – Delay due to technical**

Dear Sir / Madam,

We wish to inform you that **Mr. Sanjib Dutta (DIN: 08419495)** was appointed as an Additional Director on the Board of Sharp Investments Limited with effect from 25th September, 2025, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and other applicable provisions thereof.

However, due to unforeseen technical glitches on the Stock Exchange portal, the Company was unable to file the said intimation within the prescribed timeline under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

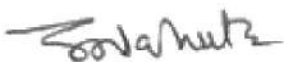
The Company has now successfully resolved the technical issue and is accordingly submitting this intimation for your record and kind information. The delay in submission was purely unintentional and occurred due to system-related reasons beyond the control of the Company.

We sincerely regret the delay and assure that necessary precautions have been taken to ensure timely submission of disclosures in the future.

Yours faithfully,

**For Sharp Investments Limited**

*Sharp Investments Ltd*



*Managing Director*

**SAGAR MAL NAHATA**

**Managing Director**

**DIN: 00307611**

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**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s SHARP INVESTMENTS LTD HELD ON THURSDAY, 25TH SEPTEMBER, 2025 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 14, N. S. ROAD, 2ND FLOOR, KOLKATA-700001**

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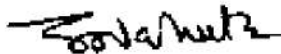
**APPOINTMENT OF MR. SANJIB DUTTA (DIN: 08419495) AS ADDITIONAL DIRECTOR IN THE COMPANY:**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. SANJIB DUTTA (DIN: 08419495) as the Additional Director in the Company.

**"RESOLVED FURTHER THAT** Any of the directors of the company be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

**Certified to be true copy**

**For SHARP INVESTMENTS LTD**  
**Sharp Investments Ltd**



*Managing Director*

**SAGAR MAL NAHATA**  
**DIRECTOR**  
**DIN: 00307611**