

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

03/11/2025

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 Unaudited Financial Results for the quarter and half year ended on 30th September 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, 11th November 2025** inter-alia to consider and approve the **Unaudited Financial Results** of Company for the **quarter and half year ended 30th September 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**