

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001

CIN: L65993WB1977PLC031241

Phone: 033-40055190

Email: smn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

Date: 05/02/2026

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 538212	The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 29293
---	--

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 Saturday, **14th February, 2026** at the Registered Office situated at Room No. 14, N.S. Road, 2nd Floor, Kolkata - 700001, inter alia,

- (i) to consider and approve the Standalone Un-Audited Financial Results for the **Quarter ending on 31st December 2025**, as per Regulation 29 of SEBI (LODR) Regulations, 2015.
- (iii) Appointment of Company Secretary, **Mr. Vikram Agarwal (Mem No.- A35803)** w.e.f 14th February, 2026)

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from **01st January 2026**.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Sharp Investments Limited

Sanjib Dutta
(Director)
DIN: 08419495