



February 6, 2026

SEL/SE/2025-26/FEB/03

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 540786**

**Sub: Intimation of Board Meeting**

Dear Sir,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 12<sup>th</sup> Day of February, 2026** at Noida, Uttar Pradesh inter alia to consider and approve:

- 1) The **Un-Audited Financial Results (Standalone and Consolidated)** for the quarter and nine months ended as on 31<sup>st</sup> December, 2025.
- 2) Any other matter with the permission of the Chairperson.

You are requested to take note of the same on your records.

Thanking you.

Yours Faithfully,  
For **Sharika Enterprises Limited**

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**Pushpa Yadav**  
**Company Secretary & Compliance Officer**