

# SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. ROAD, 2<sup>ND</sup> FLOOR, KOLKATA - 700001

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Date: 20<sup>th</sup> May, 2025

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

Sub: Intimation of Board Meeting - To Consider Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

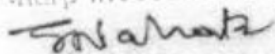
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 28<sup>th</sup> May, 2025, at the registered office inter alia, to consider and approve the audited standalone financial statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For Sharp Investments Limited

Sharp Investments Ltd.



Managing Director

Sagar Mal Nahata  
(Managing Director)

Din: 00307611