



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

26/12/2025

To,

Manager Listing Compliance
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, Mumbai 400001

Company Script Code: 523449

Sub: Closure of Trading Window:

Kindly note that in terms of Company's Code to Regulate, Monitor & Report Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby notified that "Trading Window" for Trading in Company's Securities (Equity Shares) will remain closed for all the designated persons and their immediate relatives w.e.f Thursday 1st January, 2026.

The trading window will be open 48 hours after the conclusion of the Board Meeting in which unaudited financial results for the quarter ended 31st December, 2025 will be approved.

The date of Board meeting for declaration of unaudited financial results for the quarter ended 31st December, 2025 will be informed separately.

We request you to take a note of the same.

Thanking you,

Yours Faithfully,

For SHARP INDIA LIMITED

Chandranil Belvalkar
Company Secretary
Membership No. A-24015