

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: 28-12-2025

To, Calcutta Stock Exchange Limited Corporate Relationship Dept and Listing Department, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 29293	To, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 538212
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Sir/ Madam,

Sub: INTIMATION FOR THE CLOSURE OF TRADING WINDOW

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from **January 01, 2026** till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter ended **December 31, 2025**.

Accordingly, all Board Members, designated Persons, connected persons, other insiders and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of financial results of the Company for the quarter ended **December 31, 2025** will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Sharp Investments Ltd.

**Sanjib Dutta
Director
DIN: 08419495**

Place: Kolkata