

SHARP

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

31/07/2025

To,

**Corporate Relationship Dept
BSE Limited
25th Floor, P. J .Towers, Dalal Street,
Fort, Mumbai 400001**

Company Script Code No.: 523449

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the
quarter ended on 30th June 2025.**

Dear Sir,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of our Company will be held through Video Conference on **Friday, 8th August 2025** inter-alia to consider and approve the **Unaudited Financial Results** of Company for the **quarter ended 30th June 2025**.

We request you to take note of the same and take it on your record.

Thanking you,

For SHARP INDIA LIMITED

**Chandranil Belvalkar
Company Secretary
Membership No- A24015**