

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

Dated: 04.02.2025

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
--	--

Dear Sir,

Sub.: Board Meeting – To Consider Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2024

Pursuant to Regulation 29 and other applicable clauses of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2025 at the registered office to consider inter alia, the unaudited accounts of the company for the quarter and nine months ended on 31st December, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sharp Investments Ltd

Sagar Mal Nahata Digitally signed by
Sagar Mal Nahata
Date: 2025.02.04
16:18:19 +05'30'

Sagar Mal Nahata
(Managing Director)
DIN: 00307611