SEL/SE/2024-25/JULY/05 **July 18, 2024**

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 540786

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Thursday,** the **25th Day of July, 2024** at Noida, Uttar Pradesh inter alia to consider and approve the **Un-Audited Financial Results (Standalone and Consolidated)** along with the limited review report of the Company for the quarter ended as on 30th June, 2024.

You are requested to take note of the same on your records.

Thanking You.

Yours Faithfully,
For **Sharika Enterprises Limited**

Saumya Jaiswal

Digitally signed by Saumya Jaiswal
DN: c=IN, o=Personal, postalCode=228145, l=Sultanpur, st=Uttar Pradesh, street=, Kadipur, Kadipur Uttar Pradesh India- 228145-, title=6381, 2.5.4.20=9bfc556dba88d65c1ec0d513 9dfF38149eeb875ubdc7b484915 2fd229ad84cdf, u ema l=saumyajaiswal@gmail.com, cn=Saumya Jaiswal
Date: 2024.07.18 15:29:54 +05'30'

Saumya Jaiswal
Company Secretary & Compliance Officer