



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 24-25/1408/01

August 14, 2024

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings

Ref: Regulation 30 read with Part A of Schedule III under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {Listing Regulations}

Dear Sir/Madam

Pursuant to the relevant provisions of Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investor conference as per below details:

| Date | Type of Interaction | Mode of Meeting (Physical / Video Conference / Over call) | Location | Organized By |
|-------------------------------------|---|--|-----------------|---------------------------------|
| August 22, 2024 10:00 am onwards | 1x1 /Conference Equirus Annual India Conference 2024 | Physical | Mumbai | Equirus Capital Private Limited |

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. Kindly note that schedule of the aforesaid meetings is subject to change, Changes may happen due to exigencies on the part of Organizer / Company. This is for your information and record.

Thanking You,

Yours' Faithfully
For Sharda Motor Industries Limited

Iti Goyal
Asst. Company Secretary & Compliance Officer

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