



**SEL/SE/2024-25/August/02**

**August 23, 2024**

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

**Scrip Code: 540786**

**Sub: Notice of Board Meeting- Intimation under Regulation 29 of SEBI (LODR), 2015**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on 28<sup>th</sup> August, 2024 at the registered office of the Company at C-504, Fifth Floor, ATS Bouquet, Noida, Uttar Pradesh, India, 201305 at 11: 00 A.M, inter alia, to consider and approve the following proposal:

1. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. To discuss and if thought fit to raise further capital by way of Rights Issue/ preferential issue/or through any other permissible mode/ and / or combination thereof as may be considered appropriate, subject to all such regulatory/ statutory approvals as may be required.
3. Any other matter with the permission of chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company shall remain close for all Designated Person and their immediate relatives from 23<sup>rd</sup> August, 2024 till 48 hours from the conclusion of the Board Meeting (both days inclusive) in connection with the aforesaid.

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

Thanking You.

Yours Faithfully,  
For **Sharika Enterprises Limited**

**Saumya Jaiswal**  
**Company Secretary & Compliance Officer**

