SHARIKA ENTERPRISES LIMITED CIN No. L51311UP1998PLC206404 | www.sharikaindia.com

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 28th 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 23rd August, 2024 till 48 hours from the conclusion of the Board Meeting (both days inclusive) in connection with the aforesaid.

info@sharikaindia.com

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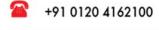
You are requested to take note of the same on your records.

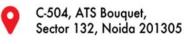
Thanking You.

Yours Faithfully, For **Sharika Enterprises Limited**

Saumya Jaiswal Company Secretary & Compliance Officer

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