

Sharda Motor Industries Ltd.

SMIL: LISTING/24-25/0502/02 February 05, 2025

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, 5th Floor

Pheroze Jeejeebhoy Towers Plot No. C/1, G Block

Dalal Street, Mumbai - 400 001 Bandra - Kurla Complex, Mumbai - 400 051

(SCRIP CODE - 535602) (Symbol - SHARDAMOTR) (Series - EQ)

Sub: Audio Recording of Conference Call to discuss the Operational & financial performance for quarter ended December 31, 2024

Ref: Regulation 30 read with Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir / Madam,

In furtherance to our letter no. **SMIL: LISTING/24-25/3101/01** dated January 31, 2025 with respect to the convening of Investors / Analyst conference call "Earning Call" on **Wednesday, February 05, 2025** at **03.30 P.M. (IST)** onwards, for discussing the financial performance of the Company for the third quarter ended December 31, 2024 for the financial year 2024-25, in this regard please find enclosed herewith the audio recording of the earning call for your reference.

The same is available on the website of the Company at provided below link:

https://www.shardamotor.com/wp-content/uploads/2025/02/10029913.mp3

This is for your information and record.

Thanking You,

Your's Faithfully

Iti Goyal Asst. Company Secretary & Compliance Officer

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