

SHARP

SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759
Email ID: secretarial@sil.sharp-world.com

03/02/2025

To,

**Corporate Relationship Dept
Bombay Stock Exchange Limited
25th Floor, P. J .Towers, Dalal Street,
Fort, Mumbai 400001**

Company Script Code No. : 523449

Sub: Intimation of Board Meeting Date for approval of unaudited Financial Results for the quarter and nine months ended on 31st December 2024.

Dear Sir,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of our Company will be held through Video Conference on **Tuesday, 11th February 2025** inter-alia to consider and approve the **unaudited Financial Results** of Company for the **quarter and nine months ended on 31st December 2024**.

We request you to take note of the same and take it on your record.

**Thanking you,
Yours Faithfully,
For SHARP INDIA LIMITED**

**Chandranil Belvalkar
Company Secretary
Membership No- A24015**