



**SHARP INDIA LIMITED**

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

2/9/2024

To,

**Corporate Relationship Dept,  
BSE Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400001**

**Company Scrip Code: 523449**

**Subject: INTIMATION OF 39<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & CUT OFF DATE FOR E-VOTING.**

Dear Madam/Sir,

The 39<sup>th</sup> Annual General Meeting of the Company to be convened on **Thursday, 26<sup>th</sup> September 2024 at 12:00 Noon (I.S.T)** through video conference (VC)/ Other Audio Visual mechanism (OAVM).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company i.e. **Sharp India Limited** will remain closed from **Friday 20<sup>th</sup> September 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive)**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company has fixed **Thursday 19<sup>th</sup> September, 2024 as the cutoff Date** to record the entitlement of the members of the Company to cast their votes electronically through remote e- Voting facility for the business to be transacted at the 39<sup>th</sup> Annual General Meeting of the Company. The remote e-voting period commences on **Monday 23<sup>rd</sup> September, 2024 at 09:00 a.m. and ends on Wednesday, 25<sup>th</sup> September, 2024 at 05:00 p.m.**

You are requested to take a note of the same.

**Thanking you,  
Yours faithfully,  
For Sharp India Limited**

**Srirang Mahabagwat  
Company Secretary  
Membership No.- A28750**