



Sharda Motor Industries Ltd.

SMIL: LISTING: 22-23/3011/01

30th November, 2022

BSE Limited

Department of Corporate Services

Pheroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Submission of Copy of Newspaper Advertisement for Completion of dispatch of Postal Ballot Notice

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith copies of the newspaper advertisement dated Tuesday, 30th November, 2022 in Financial Express (English Language) and Vir Arjun (Hindi Regional Language) regarding completion of dispatch of Postal Ballot Notice dated 14th November, 2022 being sent to the members on Tuesday, 29th November, 2022 for seeking consent / approval of its members by way of Postal Ballot (only by way of remote e-voting process) in respect of the Special Business set out in the Notice .

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sharda Motor Industries Limited**

Iti Goyal

**Assistant Company Secretary &
Compliance Officer**

Encl. as above

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

CIN NO-L74899DL1986PLC023202

