Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 23-24/0502

BSE Limited

Department of Corporate Services Pheroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (SCRIP CODE - 535602)

05th February, 2024

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)

Sub: Schedule of Conference Call to discuss the Operational & financial performance for quarter ended 31st December, 2023

Dear Sir / Madam,

With reference to the captioned subject and pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we wish to inform that the conference call to discuss the operational & financial performance of the Company for the quarter ended 31st December, 2023 is scheduled to be held as per the details given below:

Day	Friday
Date	09 th February, 2024
Time	05:30 pm, IST
Invite	Refer Invite appended below

We enclose herewith details of the conference call issued by the Company which is self-explanatory and Conference Call invite is being uploaded on the website of the Company i.e. <u>www.shardamotor.com</u>

This is for your information and record.

Thanking You,

Your's Faithfully

Iti Goyal Asst. 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



Sharda Motor Industries Limited

Cordially invites you to its

Earnings Call

To discuss the Operational and Financial performance for

Q3 & 9M FY24

Day/Date: Friday, 09th February 2024 Time: 05:30 pm, IST

Request you to please pre-register for the call on the below link <u>SMIL_Q3FY24_Earnings Call</u>

Access Numbers		
Primary Number	+91 22 6280 1309	
	+91 22 7115 8210	
Toll Free Number:	USA: 1 866 746 2133	
	UK: 0 808 101 1573	
	Singapore: 800 101 2045	
	Hong Kong: 800 964 448	

Participants:

Mr. Aashim Relan – Chief Executive Officer Mr. Puru Aggarwal – President and Group CFO

We look forward to your participation RSVP

Jigar Kavaiya / Pratik Shah, Strategic Growth Advisors Pvt. Ltd., Contact: +91 99206 02034 / +91 98700 30585