

Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 23-24/2705/2 27th May, 2024

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 Earning call held on Monday, 27th May, 2024 at 04.00 P.M. (IST) onwards

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: BSE/NSE: 24-25/2105** dated 21st May, 2024 with respect to the convening of Investors / Analyst conference call "Earning Call" on **Monday, 27th May, 2024** at **04.00 P.M. (IST)** onwards, for discussing the financial performance of the Company for the Fourth quarter and Year ended 31st March, 2024, 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/2024/05/SGP0220240527153402.mp3

This is for your information and record.

Thanking You,

Your's Faithfully

Iti Goyal Asst. Company Secretary & Compliance Officer

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