



Sharda Motor Industries Ltd.

SMIL: LISTING: 24-25/2505/3

May 25, 2024

BSE Limited
Department of Corporate Services
Phiroze 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)

Sub: Record Date for the buyback of equity shares of Sharda Motor Industries Limited "Company")

Dear Sir/ Madam,

This is in continuation of our letters dated April 18, 2024 and May 25, 2024, informing the decision of the board of directors and the members of the Company, respectively, to buyback up to 10,27,777 fully paid up equity shares of the Company having a face value of INR 2/- each at price of INR 1,800/- per equity share ("**Buyback**").

Pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, the buyback committee constituted by the board of directors of the Company has fixed Wednesday June 5, 2024 as the record date for the purpose of determining the entitlement and names of equity shareholders who shall be eligible to participate in the Buyback.

We request you to kindly take the above on record.

Thanking you,

For **Sharda Motor Industries Limited**

Iti Goyal
Assistant Company Secretary
& Compliance Officer