



Date: July 02, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: : Sharika Enterprises Limited. (Security Id/Code: SHARIKA/540786)
Subject: : Intimation of the Board Meeting of the Company for the Allotment of the Bonus Shares
Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Monday, July 12, 2021 at 03.00 pm at the Corporate office of the Company to transact the following businesses:

1. To consider and allot the Bonus Equity Shares of Rs. 10/- each in a ratio of Rs. 1:1 i.e. One Equity Shares of Rs. 10/- each for every One Equity Shares of Rs. 10/- each to the member eligible for such allotment as on Record Date i.e. July 10, 2021.
2. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

Thanking You,
For Sharika Enterprises Limited


Kush Mishra

Kush Mishra
Company Secretary & Compliance Officer
ACS No.: A62001