



Date: July 12, 2021

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

Dear Sir/Madam,

Scrip ID/Code : SHARIKA/540786

Subject : Outcome of the Board Meeting of the Company for the Allotment of the Bonus Shares

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e July 12, 2021, at the Corporate Office of the Company situated at B-124, Sector-67, Noida-201301 which was commenced at 03:00 P.M. and concluded at 04:00 P.M. The following business has been transacted at the meeting of Board of Directors:

1. To Allot the Bonus Equity Shares to the Existing Share Holders on record date i.e July 10, 2021 in ratio of 1:1 i.e. One Equity Shares of Rs. 10/- each for every One Equity Shares of Rs. 10/- each.

Kindly take the aforesaid information on your record and oblige us.

Thanking You,

For Sharika Enterprises Limited

Kush Mishra

Company Secretary & Compliance Officer
ACS No.: A62001