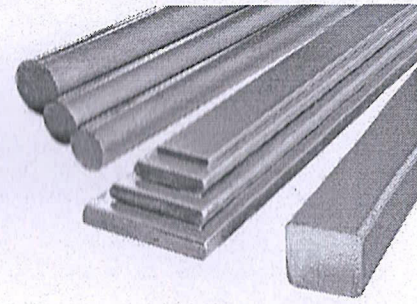


# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26  
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com  
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date:- 12/09/2023

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street Fort,  
Mumbai-400001

Scrip Code :- 513548

## SHARDA ISPAT LIMITED

Dear Sir/ Madam,

Sub: Intimation Regarding Book Closure, the cut-off date for E-voting and Annual General Meeting

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 62<sup>nd</sup> Annual General Meeting of the Company to be held on Friday, the 29<sup>th</sup> September, 2023.

The Cut-off date for the purpose of E-Voting is 22<sup>nd</sup> September, 2023.

This is for information of the Stock Exchange and the investing public.

Kindly take the above information on record.

Thanking you,

Your's Faithfully,  
For SHARDA ISPAT LIMITED,

Amit B.Mundada,  
Company Secretary & Compliance officer

