



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 24-25/0804/1

08th April, 2024

BSE Limited

Department of Corporate Services
Pheroze 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: Prior intimation of the meeting of the Board of Directors ("Board")

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulations 29(1) and 29(2) of the Listing Regulations, this is to inform you that a meeting of the Board of Sharda Motor Industries Limited ("**Company**") will be held on Thursday, April 18, 2024 to consider, *inter alia*, a proposal for buyback of fully paid-up equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's policy titled "SMIL Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company was closed for all its designated persons, connected persons and their immediate relatives with effect from April 01, 2024, and shall remain closed until forty-eight hours of declaration of the financial results of the Company for the quarter and financial year ended March 31, 2024.

The trading window shall be deemed to be closed in respect of the aforementioned buyback proposal as well, in accordance with applicable laws.

This is for your information and record.

Thanking you,
Yours faithfully,

For Sharda Motor Industries Limited

Iti Goyal
Asst. Company Secretary
& Compliance Officer

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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