



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001

Date: August 09, 2022

BSE Scrip Code – 540786

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting of the Company held on August 09, 2022

With reference to our letter dated August 01, 2022 and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Directors at their Board Meeting held today, i.e. Tuesday, August 09, 2022, has inter alia approved the

1. Unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2022, along with the Limited Review Reports, pursuant to Regulation 33 and 52 of the Listing Regulations
2. Mr. Ravinder Bhan, Whole Time Director has also been appointed as Chief Financial Officer of the company, pursuant to Section 203 of the Companies Act 2013 w.e.f August 10, 2022.

The Company had closed its Trading Window from Friday, April 01, 2022, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Internal Code of Conduct on Prohibition of Insider Trading, and the same will open from Friday, August 12, 2022.

The meeting commenced at 02 :00 p.m. and concluded at 06:15p.m.

Kindly take the same on your records.

Thanking you,

For **SHARIKA ENTERPRISES LIMITED**

Kush



Kush Mishra

Company Secretary & Compliance officer