Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 22-23/1108/2

BSE Limited

Department of Corporate Services Pheroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (SCRIP CODE - 535602)

11th August, 2023

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: Audio Recording of earning call held on Friday, 11th August,2023 at 5:15 P.M. (IST) onwards Ref: Regulation 30 read with Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir / Madam,

In furtherance to our letter no. **SMIL: BSE/NSE: 23-24/0808** dated 8th August, 2023 with respect to the convening of Investors / Analyst conference call "Earning Call" on Friday, 11th August, 2023 at 5:15 P.M. (IST) onwards, for discussing the financial performance of the Company for the first quarter ended 30th June, 2023, in this regard please find enclosed herewith the audio recording of the earning call for your reference.

The same is available on the website of the Company at provided below link:

https://www.shardamotor.com/wp-content/uploads/2023/08/SGP0220230811148845.mp3

This is for your information and record.

Thanking You, Your's Faithfully

Iti Goyal Asst. Company Secretary & Compliance Officer