



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759

To,

24/08/2023

**Corporate Relationship Dept
BSE Limited
25 Floor, P J Towers, Dalal Street,
Mumbai 400001
Company Script Code No. : 523449**

Subject: Intimation regarding submission of application for Extension of Annual General Meeting.

Dear Madam/Sir,

We hereby inform that Company has submitted an application with Registrar of Companies (ROC) – Pune, seeking extension of time for holding 38th Annual General Meeting of the Company for the financial year 2022 -2023 due to administrative requirements.

This is for your information and dissemination to all concerned.

Thanking you,

Yours Faithfully,
For Sharp India Limited

**Chandranil Belvalkar
Company Secretary**