

**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,

24/08/2022

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

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

Dear Madam/Sir,

We hereby inform that a Board Resolution has been passed for making application to Registrar of Companies (ROC) – Pune for seeking extension of time for holding Annual General Meeting of the Company for the financial year 2021 -2022, the same would be made shortly .

This is for your information and dissemination to all concerned.

Thanking you,

Yours Faithfully,

For Sharp India Limited

**Chandranil Belvalkar
Company Secretary**

