

SHARP

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
Email ID: nakagawasai.masahiko@sharp.co.jp

29/12/2023

To,

Corporate Relationship Dept
Bombay Stock Exchange Limited
25th Floor, P. J .Towers, Dalal Street,
Fort, Mumbai 400001

Company Script Code No. : 523449

Sub: Intimation of Board Meeting Date for approval of Unaudited Financial Results for the quarter and half year ended on September 30, 2023.

Dear Sir,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of our Company will be held through Video Conference on Saturday **December 30, 2023** inter-alia to consider and approve the **Unaudited Financial Results** of the Company for the **quarter and half year ended on September 30 2023**.

We request you to take a note of the same and take it on your record.

Thanking you.

Yours Faithfully,

For **SHARP INDIA LIMITED**

Srirang Mahabagwat
Company Secretary
Membership No.- A28750