



**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: secretarial@sil.sharp-world.com

20/05/2025

To,

**Corporate Relationship Dept  
BSE Limited  
25<sup>th</sup> Floor, P. J .Towers, Dalal Street,  
Fort, Mumbai 400001**

**Company Script Code No. : 523449**

**Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and Financial Year ended on 31<sup>st</sup> March 2025.**

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 **Wednesday, 28<sup>th</sup> May 2025** inter-alia to consider and approve the **Audited Financial Results** of Company for the **quarter and Financial Year ended on 31<sup>st</sup> March 2025**.

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

**Thanking you,  
Yours Faithfully,  
For SHARP INDIA LIMITED**

**Chandranil Belvalkar  
Company Secretary  
Membership No- A24015**