



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
District, Pune Pin: 412 216.
Phones : (02137) 670000/01.
Website: www.sharpindialimited.com
Email ID: secretarial@sil.sharp-world.com
CIN : L36759MH1985PLC036759

03/09/2025

To,

**Corporate Relationship Dept,
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai 400001**

Company Scrip Code: 523449

**Subject: INTIMATION OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE & CUT OFF DATE
FOR E-VOTING.**

Dear Madam/Sir,

The 40th Annual General Meeting of the Company to be convened on **Friday, 26th September 2025 at 12:00 Noon (I.S.T)** through video conference (VC)/ Other Audio Visual mechanism (OAVM).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company i.e. **Sharp India Limited** will remain closed from **Saturday 20th September 2025 to Friday, 26th September, 2025 (both days inclusive)**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company has fixed **Friday 19th September, 2025 as the cutoff Date** to record the entitlement of the members of the Company to cast their votes electronically through remote e- Voting facility for the business to be transacted at the 40th Annual General Meeting of the Company. The remote e-voting period commences on **Tuesday 23rd September, 2025 at 09:00 a.m.** and ends on **Thursday, 25th September, 2025 at 05:00 p.m.**

You are requested to take note of the same.

Thanking you,

For Sharp India Limited

CHANDRANIL
SUDHIR
BELVALKAR

Digitally signed by
CHANDRANIL SUDHIR
BELVALKAR
Date: 2025.09.03
13:46:47 +05'30'

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