



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

18/08/2026

To,

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

Scrip Code: 523449

Dear Sir/Madam,

Subject: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI Listing Regulations)

Script Code: 523449.

Dear Madam/Sir,

In reference to our earlier intimation dated 2nd July 2026 and approval of shareholder vide postal ballot on 10th August 2026, we wish to inform as follows:

- 1) Ministry of Corporate Affairs (MCA) has issued fresh certificate of Incorporation dated 18th August 2026, consequent to this name of Company has changed from 'Sharp India Limited' to "Smaart Tech Services Limited". (copy enclosed as Annexure A.)
- 2) Company has received approval from MCA vide certificate for registration of special resolution confirming alteration of the object clause of Memorandum of Association dated 18th August 2026. (copy enclosed as Annexure B)
- 3) upon necessary filing of e- forms on MCA portal, the approval has received for adoption of new set of Articles of Association as per the format of Table F of the Companies Act,2013.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours Faithfully,

For Sharp India Limited

CHANDRAN
IL SUDHIR
BELVALKAR

Chandranil Belvalkar
Company Secretary
Membership No- A24015
Encl: as above.



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L36759MH1985PLC036759**

I hereby certify that the name of the company has been changed from SHARP INDIA LIMITED to SMAART TECH SERVICES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SHARP INDIA LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of AUGUST TWO THOUSAND TWENTY SIX

Certification signature by DS CENTRAL PROCESSING CENTRE,
MANESAR 1 <roc.cpc@mca.gov.in>, Validity Unknown

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.08.18 17:40:52 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SMAART TECH SERVICES LIMITED

GAT NO 686/4 TAL SIRURKOREGAON BHIMA, NA, PUNE- 412216, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L36759MH1985PLC036759 / L26409MH1985PLC036759

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SHARP INDIA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this EIGHTEENTH day of AUGUST TWO THOUSAND TWENTY SIX

Certification signature by DS CENTRAL PROCESSING CENTRE,
MANESAR 1 <roc.cpc@mta.gov.in> Validity Unknown

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.08.18 17:42:16 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

SHARP INDIA LIMITED

GAT NO 686/4 TAL SIRURKOREGAON BHIMA, NA, PUNE- 412216, Maharashtra, India

