

To
Board of Directors
Sharp India

Dear Sir,

Sub: Notice for proposing candidature for appointment of Director u/s 160 of the Companies Act, 2013,

I, Ulhas Madhukar Rajwade, holding 299 equity shares of Rs. 10/- each fully paid up in the company do hereby give notice under section 160 of Companies Act, 2013 signifying my intention to propose a candidature of Mr. Abhjeet Bhagwat for being appointed as a director on the Board of Directors of the company at the ensuing 40th Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

()

(Applicable to Shareholders)

Name of Shareholder : Ulhas Rajwade

Folio No. /Client ID : 00639297

No. of Shares held : 299

Date: 28th July 2025

Place: Pune