

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: nakagawasai.masahiko@sharp.co.jp

04/12/2023

To,

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

Company Scrip Code: 523449

Subject: INTIMATION OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE & CUT OFF DATE FOR E-VOTING.

Dear Sir/Madam,

The 38th Annual General Meeting of the Company to be convened on **Friday, 29th December 2023 at 12:00 Noon (I.S.T)** through video conference (VC)/ Other Audio Visual Means (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, 23rd December, 2023 to Friday, 29th December, 2023 (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, 22nd December, 2023 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 38th Annual General Meeting of the Company. The remote e-voting period commences on **Tuesday, 26th December, 2023 at 09:00 a.m. and ends on Thursday, 28th December, 2023 at 05:00 p.m.**

You are requested to take note of the same.

Thanking you.

**Yours faithfully,
For Sharp India Limited**

**Masahiko Nakagawasai
Managing Director
DIN: 05274985**