



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

To,

14/04/2026

Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Company Script Code: 523449

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements, 2015)

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Sharp India Limited (“Company”) at its meeting held today on Tuesday, 14th April, 2026 inter alia considered and took note of the following:

1. The Execution of Deed of Assignment on 14th April 2026 between Sharp Corporation, Japan Promoter and holding Company (Assignor) and Unbounded Opportunities Fund SPC, Cayman Islands (Assignee) and Sharp India Limited (Borrower).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) read with Clause 5 of Para A of Part A of Schedule III of the Listing Regulations, we write to inform that a Deed of assignment is executed for assignment of Rs 15,84,11,000 (Rupees Fifteen Crores Eighty Four Lakhs and Eleven thousand) External Commercial Borrowing of the borrower to Assignee at the consideration of Rs 1,00,20,000 (Rupees One Crore and Twenty Lakhs) on “AS IS WHERE IS AND AS IS WHAT IS BASIS” and subject to other terms and conditions of Deed of Assignment.

2. The Execution of Deed of Assignment dated 10th April, 2026 between Sharp Business Systems (India) Private Limited, (Assignor) Fellow subsidiary of Sharp India Limited and Kripa Anand Rishi Cellular Private Limited (Assignee)

Pursuant to Regulation 30 and Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) read with Clause 5A of Para A of Part A of Schedule III of the Listing Regulations, we write to inform that Deed of assignment has been executed for debt assignment of Sharp India Limited (Borrower)

of Rs 126,65,00,000 (Rupees One Hundred Twenty-Six crores and Sixty-Five Lakhs only) to Assignee at the consideration of Rs 7,94,00,000 (Rupees Seven Crore Ninety Four Lakhs). The assignment will be on "AS IS WHERE IS AND AS IS WHAT IS BASIS" and subject to other terms and conditions of Deed of Assignment.

3. The Execution of Deed of Assignment dated 10th April, 2026 between Sharp Software Development India Private Limited, (Assignor) Fellow subsidiary of Sharp India Limited and Kripa Anand Rishi Cellular Private Limited (Assignee)

Pursuant to Regulation 30 and Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Clause 5A of Para A of Part A of Schedule III of the Listing Regulations, we write to inform that Deed of assignment has been executed for debt assignment of Sharp India Limited (Borrower) of Rs 2,85,00,000 (Rupees Two Crores and Eighty Five Lakhs) to Assignee at the consideration of Rs 18,00,000 (Rupees Eighteen Lakhs). The assignment will be on "AS IS WHERE IS AND AS IS WHAT IS BASIS" and subject to other terms and conditions of Deed of Assignment.

The requisite details as required under Regulation 30 of the Listing Regulations read with Schedule III thereof and Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026 for above item no 1 to 3 are enclosed.

Kindly request to take the same on record

For **SHARP INDIA LIMITED**

Chandranil Belvalkar
Company Secretary
Membership No A 24015



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Annexure 1

Disclosure under Part A of Schedule III of Regulation 30 of the Listing Regulations and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

1. The Execution of Deed of Assignment on 14th April 2026 between Sharp Corporation, Japan Promoter and holding Company (Assignor) and Unbounded Opportunities Fund SPC, Cayman Islands (Assignee) and Sharp India Limited (Borrower).

Sr. No	Particulars	
1	if the listed entity is a party to the agreement, i. details of the counterparties (Including name and relationship with the listed entity)	Deed of Assignment is executed on 14 th April, 2026 between Sharp Corporation, Japan (Assignor) and Unbounded Opportunities Fund SPC, Cayman Islands (Assignee) and Sharp India Limited (Borrower). The Sharp Corporation, Japan is promoter and holding Company of Sharp India Limited. The Sharp India Limited is not related to Unbounded Opportunities Fund SPC.
2.	if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement;	N.A
3.	Purpose of entering into the agreement	Assignment of External Commercial Borrowings (ECB) from Sharp Corporation, Japan (Assignor) to Unbounded Opportunities Fund SPC, Cayman Islands (Assignee)
4	shareholding, if any, in the entity with whom the agreement is executed.	The Sharp India Limited is subsidiary of Sharp Corporation holds 1,94,58,000 (75.00%). The Sharp India Limited does not hold shares in Unbounded Opportunities Fund SPC, Cayman Islands
5.	significant terms of the agreement (in brief);	i) Deed of assignment is executed for assignment of Rs 15,84,11,000 (Rupees Fifteen Crores Eighty-Four Lakhs and Eleven Thousand) ECB loan of the borrower to Assignee at the consideration of Rs 1,00,20,000 (Rupees One Crore and Twenty Lakhs)

		<p>ii) The ECB Loan of Borrower will be assigned by Assignor to Assignee on "AS IS WHERE IS AND AS IS WHAT IS BASIS"</p> <p>ii) The assignment is subject to approval of Authorised Dealer of Bank of Borrower or Assignor and such other terms and conditions mentioned in agreement</p> <p>iv) The Assignment of External Commercial Borrowing will be from effective date i.e. date on which the Assignor ceases to have control over borrower in favour of third party which date shall be effective date for assignment of debt and security interest contemplated therein.</p>
6	extent and the nature of impact on management or control of the listed entity	Pursuant to deed of assignment the ECB loan of Rs 15,84,11,000 (Rupees Fifteen Crores Eighty-Four Lakhs and Eleven Thousand) will be assigned/ transferred to Unbounded Opportunities Fund SPC, Cayman Islands.
7	details and quantification of the restriction or liability imposed upon the listed entity	The Company is party to the agreement as Borrower
8	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No. Assignee is not related to promoter/promoter group/group Companies in any manner.
9	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No. The transaction would not fall within related party transaction.
10	in case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A
11	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	N.A
12	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	N.A



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Annexure 2

Disclosure under Part A of Schedule III of Regulation 30 of the Listing Regulations and Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

2. The Execution of Deed of Assignment dated 10th April, 2026 between Sharp Business Systems (India) Private Limited, (Assignor) Fellow Company of Sharp India Limited and Kripa Anand Rishi Cellular Private Limited (Assignee)

Sr. No	Particulars	
1	if the listed entity is a party to the agreement, i. details of the counterparties (Including name and relationship with the listed entity)	The Company is not party to the agreement
2.	if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement;	i. Parties to agreement The Deed of assignment has been executed between Sharp Business Systems (India) Private Limited, (Assignor) and Kripa Anand Rishi Cellular Private Limited (Assignee) ii Details of the counterparty are as follows Kripa Anand Rishi Cellular Private Limited, Assignee to Deed of Assignment. iii. Date of entering into agreement 10 th April, 2026
3.	Purpose of entering into the agreement	Assignment of Sharp India Limited borrowings/ loan from Assignor to Assignee.
4	shareholding, if any, in the entity with whom the agreement is executed.	Sharp India Limited does not hold shares in Kripa Anand Rishi Cellular Private Limited.
5.	significant terms of the agreement (in brief);	i) Deed of assignment has been executed for debt assignment of Sharp India Limited (Borrower) of Rs 126,65,00,000 (Rupees One Hundred Twenty-Six crores and Sixty-Five Lakhs only) to Assignee at the consideration of Rs 7,94,00,000 (Rupees Seven Crore Ninety-Four Lakhs). ii) The assignment will be on "AS IS WHERE IS AND AS IS WHAT IS BASIS" iii) The assignment of facility/borrowings will be from effective date i.e. the date on which the parent Company (Sharp Corporation, Japan) of Assignor ceases to have control of the borrower in favour of third party.

		<p>iv) subject to other terms and conditions of the Deed of Assignment.</p> <p>v) The assignment of debt and security interest therein will be contingent upon transfer of all equity shares held by Sharp Corporation in Sharp India Limited to prospective buyer.</p>
6	extent and the nature of impact on management or control of the listed entity	Pursuant to deed of assignment the Borrowing of Rs 126,65,00,000 will be assigned/ transferred to Kripa Anand Rishi Cellular Private Limited is private Limited (Assignee)
7	details and quantification of the restriction or liability imposed upon the listed entity	The Company is not a party to the Deed of Assignment.
8	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The Sharp Business Systems (India) Private Limited is subsidiary of Company's Holding and promoter Company Sharp Corporation, Japan.
9	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the transaction would not fall within related party transaction.
10	in case of issuance of shares to the parties, details of issue price, class of shares issued;	N. A
11	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	N. A
12	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	N. A



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Annexure 3

Disclosure under Part A of Schedule III of Regulation 30 of the Listing Regulations and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

3. The Execution of Deed of Assignment dated 10th April, 2026 between Sharp Software Development India Private Limited, (Assignor) Fellow Subsidiary of Sharp India Limited and Kripa Anand Rishi Cellular Private Limited (Assignee)

Sr. No	Particulars	
1	if the listed entity is a party to the agreement, i. details of the counterparties (Including name and relationship with the listed entity)	The Company is not party to the agreement
2.	if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement;	i. Parties to agreement The Deed of assignment has been executed between Sharp Software Development India Private Limited, (Assignor) and Kripa Anand Rishi Cellular Private Limited (Assignee) ii Details of the counterparty are as follows Kripa Anand Rishi Cellular Private Limited is private Limited Company, Assignee to Deed of Assignment iii. Date of entering into agreement 10 th April, 2026
3.	Purpose of entering into the agreement	Assignment of Sharp India Limited borrowings/ loan from Assignor to Assignee.
4	shareholding, if any, in the entity with whom the agreement is executed.	Sharp India Limited does not hold shares in Kripa Anand Rishi Cellular Private Limited.
5.	significant terms of the agreement (in brief);	i) Deed of assignment has been executed for debt assignment of Sharp India Limited (Borrower) of Rs 2,85,00,000 (Rupees Two Crores and Eighty-Five Lakhs) to Assignee at the consideration of Rs 18,00,000 (Rupees Eighteen Lakhs). ii) The assignment will be on "AS IS WHERE IS AND AS IS WHAT IS BASIS"

		<p>iii) the assignment of facility/borrowings will be from effective date i.e. the date on which the parent Company (Sharp Corporation, Japan) of Assignor ceases to have control of the borrower in favour of third party.</p> <p>iv) subject to other terms and conditions of the Deed of Assignment.</p> <p>v) The assignment of debt and security interest therein will be contingent upon transfer of all equity shares held by Sharp Corporation in Sharp India Limited to prospective buyer.</p>
6	extent and the nature of impact on management or control of the listed entity	Pursuant to deed of assignment the Borrowing of Rs 2,85,00,000 will be assigned/ transferred to Kripa Anand Rishi Cellular Private Limited (Assignee)
7	details and quantification of the restriction or liability imposed upon the listed entity	The Company is not a party to the Deed of Assignment.
8	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The Sharp Software Development India Private Limited is subsidiary of Company's Holding and promoter Company Sharp Corporation, Japan.
9	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No, the transaction would not fall within related party transaction.
10	in case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A
11	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	N.A
12	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	N.A