

06/09/2026

To,

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

Company Scrip Code: 523449

**Subject: Newspaper Publication - Notice of 41st Annual General Meeting, E- Voting
and Book Closure.**

Dear Madam/Sir,

Pursuant to regulation 30 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are enclosing herewith Newspaper clippings of the Notice of 41st Annual General meeting, E-Voting and Book Closure published in Financial Express – all editions and Loksatta – Pune Edition on Sunday, 6th September, 2026.

Kindly take the same on record.

For Sharp India Limited

Chandranil Belvalkar
Company Secretary
Membership No.- A24015

Encl: As above

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