

Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 25-26/2610 Date: October 26, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Stock Code: 535602 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Stock Code: SHARDAMOTR

Subject: Intimation of order passed by GST Authority

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company have received an order-in-appeal passed by Additional Commissioner Grade 2 (Appeal) Second (State Tax), Meerut, Uttar Pradesh.

The requisite disclosure pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in relation to the abovementioned, is attached as "Annexure A".

You are requested to kindly take note of the same on record.

This is for your information and record.

Yours faithfully,

For Sharda Motor Industries Limited

Iti Goyal Asst. Company Secretary and Compliance Officer

Regd. Office: D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
Tel.: 91-11-47334100, Fax: 91-11-26811676

E-mail: smil@shardamotor.com, Website: www.shardamotor.com

CIN NO-L74899DL1986PLC023202



Sharda Motor Industries Ltd.

Annexure A

Disclosure of information pursuant to Regulation 30 read with Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

S. No.	Particulars	Details
1.	Name of the Listed Entity	Sharda Motor Industries Limited
2.	Type of communication received	Order by Appellate Authority
3.	Date of receipt of communication	October 25, 2025
4.	Authority from whom communication Received	Additional Commissioner Grade 2 (Appeal) Second (State Tax), Meerut, Uttar Pradesh.
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Order No. 1418/ ADD COMM Grade 2 (Appeal) Second State Tax, Meerut dt. 24.10.2025 passed against Appeal No. AD090925014694P/2025 with regard to an alleged discrepancy in E-way Bill 221963516737 dt 19.05.2025 (Part B- of the said E-way bill not generated).
6.	Period for which communication would be applicable, if stated	Financial Year 2025-26
7.	Expected financial implications on the listed company, if any	There is no material impact on the financial operations of the company.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Alleged discrepancy of non-generation of Part B of E-way bill.

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9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Imposition of penalty of Rs. 31.84 Lakhs
10.	Action(s) taken by listed company with respect to the communication	The Company will prefer appeal in accordance with the law.
11.	Any other relevant information	Not Applicable

Yours faithfully,

For Sharda Motor Industries Limited

Iti Goyal Asst. Company Secretary and Compliance Officer

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