



Sharda Motor Industries Ltd.

SMIL: LISTING/25-26/0608/01

August 06, 2025

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Schedule of Conference Call to discuss the Operational & financial performance for quarter ended June 30, 2025

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

Dear Sir / Madam,

With reference to the captioned subject and pursuant to provisions of the Listing Regulations and other applicable provisions, if any, we wish to inform that the conference call to discuss the operational & financial performance of the Company for the quarter ended June 30, 2025 is scheduled to be held as per the details given below:

Day	Monday
Date	August 11, 2025
Time	04.00 pm, IST
Invite	Refer Invite appended below
Nature of Meeting	Group/Public Meet

The Conference Call invite is appended herewith, which is also being uploaded on the website of the Company i.e. www.shardamotor.com.

This is for your information and record.

**Thanking You,
Your's Faithfully**

**Iti Goyal
Asst. Company Secretary &
Compliance Officer
Encl. as above**

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



We are pleased to invite you to the
Q1 FY26 Post Results Conference Call
of

Sharda Motor Industries Limited

On

Monday, 11th August, 2025 at 4:00 pm (IST)

The Management Team will be represented by:

Mr. Aashim Relan, Group CEO
Mr. GD Takkar, Group CFO

You are cordially invited

Universal Access: +91 22 6280 1224, +91 22 7115 8125

International Numbers (Toll Free):

Hong Kong: 800964448 | Singapore : 8001012045

UK : 08081011573 | USA : 18667462133

Diamond Pass : [Click here](#) to express join the call

RSVP

Equirus Securities Pvt. Ltd.

Mr. Mihir Vora

Phone: +91-99871 97424

e-mail: mihir.vora@equirus.com

Mr. Ronak Jain

Phone: +91-79-6901 5031

e-mail: ronak.jain@equirus.com

Ernst & Young LLP

Mr. Kanav Khanna

Phone: +91-9910036240

e-mail: kanav.khanna@in.ey.com

Mr. Salman Mohammed Shiras

Phone: +91-96545 52746

e-mail: salman.shiras@in.ey.com