

## Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 25-26/0909/01

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

Date: 09th September, 2025

**Subject:** Schedule of investor meet(s)

Ref: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company through its Management Representatives will be participating in the following Investor Meet:-

S. No.	Particulars	Date of the	Venue	Type of	Nature of
		meeting		Meeting	Meeting
1	Group meeting organised by ICICI Securities	September 12, 2025	New Delhi	Investors Meeting	Investor Group

The discussion will be based on publicly available information and no unpublished price-sensitive information will be shared during the meeting.

This schedule is subject to change due to business exigencies or otherwise.

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

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