



Sharda Motor Industries Ltd.

SMIL: LISTING: 26-27/0109/05

September 01, 2026

BSE Limited (BSE)

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

National Stock Exchange of India Limited (NSE)

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

(SCRIP CODE - 535602)

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Submission of "Letter sent to shareholder" proving the link to access 41st Annual Report of the company

Ref: Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, the Company has dispatched on August 31, 2026, a letter providing the weblink for accessing the Annual Report for FY 2025-26, to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories. A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at www.shardamotor.com.

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited

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

Date: -31-08-2026

Dear Shareholder,

Sub: Notice convening the 41st Annual General Meeting of the shareholders of Sharda Motor Industries Limited and Annual Report for the financial year 2025-26

We are pleased to inform that the 41st Annual General Meeting ("AGM") of the shareholders of Sharda Motor Industries Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026 at 12.00 Noon IST** through video conference ("VC")/other audio-visual means ("OAVM") to transact the business as set out in the Notice of the 41st AGM dated August 10, 2026.

Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any Depository.

In this regard, we would like to inform you that the Annual Report 2025-26 along with Notice of AGM can be accessed through web-link and the exact path on the Company's Website given as under:

Web-link

https://www.shardamotor.com/wp-content/uploads/2026/08/Sharda-Motor-AR_2025_26.pdf

QR Code for Exact path of
Annual Report 2025-26 on the
Company's website



Additionally, the Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services Limited ("CDSL") at <https://www.evotingindia.com/>.

Any member desiring a physical copy of the Annual Report for the financial year 2025-26 may send request to the company via email at investorrelations@shardamotor.com

Process for registration of e-mail id: in order to receive timely communications and updates from the Company, we request you to immediately register your email address –.

a) In case you are holding shares in physical form, by submitting a duly filled and signed Form ISR-1 and ISR -2 (if required) along with self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member, to Alankit Assignments Limited ("RTA") at address below.

Lalita Prasad, Alankit Assignments Limited, Alankit House, 2E/8, Jhandewalan Extension, New Delhi 10055, Phone No: 011 - 42541234, 23541234, Email: info@alankit.com.

b) In case you are holding shares in Demat form, you are requested to register/ update your email address with your Depository Participants.

Thanking you,
Yours truly,

For **Sharda Motor Industries Limited**
Sd/-

Iti Goyal
Assistant Company Secretary
& Compliance Office