

Sharda Motor Industries Ltd.

SMIL: LISTING/25-26/0711/01 November 07, 2025

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, 5th Floor

Pheroze Jeejeebhoy Towers Plot No. C/1, G Block

Dalal Street, Mumbai - 400 001 Bandra - Kurla Complex, Mumbai - 400 051

(SCRIP CODE - 535602) (Symbol - SHARDAMOTR) (Series - EQ)

Sub: Schedule of Conference Call to discuss the Operational & financial performance for quarter ended September 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 September 30, 2025 is scheduled to be held as per the details given below:

Day	Wednesday
Date	November 12, 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

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CIN NO-L74899DL1986PLC023202





We are pleased to invite you to the

Q2FY26 and H1FY26 Post Results Conference Call of

Sharda Motor Industries Limited

On

Wednesday, 12th November, 2025 at 4:00 pm (IST)

The Management Team will be represented by:

Mr. Aashim Relan, Group CEO Mr. Ashwani Maheshwari, DMD 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

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