



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 26-27/2110/01

Date: October 21, 2026

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 to shareholders regarding non-credit of Dividend for FY 2025-26

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

Pursuant to Regulation 30 of Listing Regulations read with relevant Circulars issued by SEBI in this regard, please find attached specimen of communication being sent to those shareholders whose dividend for the financial year 2025-26 have been withheld due to non-submission of KYC documents or whose dividend could not be processed electronically due to incomplete/incorrect bank account details available in the records of the Registrar & Transfer Agent '(RTA')/Depositories.

This is for your information and record.

Yours faithfully,
For **Sharda Motor Industries Limited**

Iti Goyal

Digitally signed by Iti
Goyal
Date: 2026.10.21
14:38:05 +05'30'

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 LIMITED**

CIN: L74899DL1986PLC023202

Regd. Office: D-188, Okhla Industrial Area, Phase - I, New Delhi - 110020

Phone : +91-11-47334100, Fax: +91-26811676;

E-mail: investorrelations@shardamotor.com; Website: www.shardamotor.com

Name of the Shareholder :

DPID Client ID/Folio No:

Dear Member,

Subject: Intimation regarding withholding of Final Dividend for FY 2025-26 due to non-submission/ non-updation of KYC details (including details of bank account)

We are pleased to inform you that at the 41st Annual General Meeting of the Company held on Thursday, September 24, 2026, the members approved dividend of Rs. 20 per equity share (i.e., 1000%) of the face value of Rs. 2/- each for FY 2025-26 with Friday, September 18, 2026, as the Record Date to receive the aforesaid dividend in electronic mode only.

However, pursuant to the SEBI Master Circular No. HO/38/13/(4)2026-MIRSDPOD/ I/4298/2026 dated February 6, 2026 (including earlier related circulars) and the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 (SEBI Listing Regulations), payment of dividend through any mode other than electronic mode is discontinued.

As per records, your folio/demat account is not KYC compliant or the dividend couldn't be processed electronically due to incorrect/incomplete bank account details available with RTA/Depositories as per details below:-

Folio No/Demat Account	
No. of Equity shares held as on Record date	
Dividend Per Equity share (Rs.)	
Gross Dividend (Rs.)	
Percentage of tax	
Tax Deducted (Rs)	
Net Dividend (Rs.)	
Status of Final dividend payment	
Reason for withholding Final dividend payment	

You are requested to complete you KYC details including complete Bank account and email address. The KYC details may be updated as under:

- a) Shareholders holding shares in physical form are required to submit duly filled and signed Form ISR-1 and ISR-2 along with self-attested supporting documents.
- b) Shareholders holding shares in dematerialized form are required to update their KYC details with their respective Depository Participants (DPs).

Further, the shareholders may download KYC forms from website of the company at <https://www.shardamotor.com/investor-relations/investor-forms/> or <https://www.alankit.in/isr-forms.aspx>.

The shareholders holding share in physical form can forward the hard copies of duly filled-in and signed form(s) along with self-attested copies of relevant documentary proofs as mentioned in the respective forms, to the following address:

Lalita Prasad Alankit Assignments Ltd, Alankit Heights,1E/13 Jhandewalan Extension, New Delhi-110055 Contact No. +91-1142541234,23541234 E-mail Id: info@alankit.com	Nitin Vishnoi Executive Director and Company Secretary, D-188, Okhla Industrial Area, Phase-I, New Delhi, Delhi 110020 Contact No. +91-1147334100 E-mail Id: nitin.vishnoi@shardamotor.com
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Upon successful updation of KYC details, the shareholder may submit a request to the RTA at the above address, for the Company to release the unpaid dividend through electronic mode.

This communication may be treated as a specific intimation regarding withholding of dividend and the requirement to update KYC details in accordance with applicable SEBI Master Circular and SEBI Listing Regulations.

Yours faithfully,
For **Sharda Motor Industries Limited**

Sd/-
Iti Goyal
Asst. Company Secretary
and Compliance Officer