



Sharda Motor Industries Ltd.

SMIL: LISTING: 25-26/2508/04

August 25, 2025

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 40th 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 today on August 25, 2025, dispatched letters providing the weblink for accessing the Annual Report for FY 2024-25, 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

Notice convening the 40th Annual General Meeting of the shareholders of Sharda Motor Industries Limited and Annual Report for the financial year 2024-25

Dear Shareholder,

We are pleased to inform that the 40th Annual General Meeting ("AGM") of Sharda Motor Industries Limited ("the Company") is scheduled to be held on **Thursday, September 18, 2025 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 40th AGM dated August 08, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Further In compliance of Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to you for providing the web-link along with the path to access the Annual Report of Company, which is given below, as your email id is not registered with the Company / RTA / DP:

Web-link: https://www.shardamotor.com/wp-content/uploads/2025/08/Sharda-Motor-AR_2024_25.pdf

Additionally, the Notice of the AGM and Annual Report for the financial year 2024-25 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 2024-25 may send request to the company via email at investorrelations@shardamotor.com

Process for registration of e-mail id: We encourage you to register your email id at the earliest in order to receive timely communications and updates from the Company.

a) In case you are holding shares in physical form you are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member, (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) to Alankit Assignments Limited ("RTA") at address below.



SHARDA MOTOR INDUSTRIES LIMITED

CIN: L74899DL1986PLC023202

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

Email: investorrelations@shardamotor.com, **Website:** www.shardamotor.com,

Telephone: 011-47334100, **Fax:** 011-26811676

Mr. Lalita Prasad

Alankit Assignments Limited

Alankit House, 2E/8, Jhandewalan Extension, New Delhi, Delhi, 110055

Phone No: 011 - 42541234, 23541234

Fax No.: 011 - 23552001, 42541967;

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.

Updation of Bank Account Details:

Shareholders are requested to ensure that their bank account details in their respective demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Members may note that as per SEBI Master Circular dated June 23, 2025, Members who hold shares in physical form and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature], shall be eligible to get dividend only in electronic mode, subject to updation of the above details in their folios.

Thanking you,

Yours truly,

For **Sharda Motor Industries Limited**

Sd/-

Iti Goyal

**Assistant Company Secretary
& Compliance Officer**

Date : 25-08-2025

Place : New Delhi