



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 22-23/2103/01

Date: March 21, 2023

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

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Company has set up plant - II at Chakan and Factory License for the same is issued by Directorate of Industrial Safety and Health Department of Government of Maharashtra on 20th March, 2023. The requisite details in term of Regulation 30 of SEBI Listing Regulations read with para-A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dt. 9th September, 2015 are given as under are as under:

S. No.	Particular	Details
a.	Production Capacity of New Plant	5.25 Lakhs Nos per year
b.	Total Investment	Aprx. 11 Crores
C.	Mode of financing	Self - Financed
d.	Rationale	The Company had enough funds to setup new plant

This is for your information and record.

Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED

Iti Goyal
Asst. Company Secretary
and Compliance Officer

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CIN NO-L74899DL1986PLC023202