



Sharda Motor Industries Ltd.

SMIL: LISTING: 22-23/2608

August 26, 2022

BSE Limited (BSE)

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

(SCRIP CODE - 535602)

National Stock Exchange of India Limited (NSE)

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

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation of Notice of 37th Annual General Meeting, Annual Report for Financial Year 2021-22 & Book Closure

Dear Sir/ Madam,

In pursuant to Regulation 34 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including any amendment thereof "Listing Regulation", please find enclosed herewith a copy of the Notice of the 37th Annual General Meeting ("AGM") along with Annual Report for Financial Year 2021-22.

The 37th AGM of the Members of Sharda Motor Industries Limited ("the Company") is scheduled to be held on Tuesday, September 20, 2022 at 12:00 Noon (IST), through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business set as out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI) vide their Regulations, circulars and Notifications, has permitted the convening the AGM through VC/OAVM, without the physical presence of the Members at a common venue, and has also granted the relaxation in respect of sending physical copies of the annual report to shareholders.

The Notice of 36th AGM along with Annual Report for Financial Year 2021-22 is also available on the Company's website at "<https://www.shardamotor.com>".

Pursuant to relevant provision of Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI Listing Regulations, the Company is providing facility to its Members to attend the 37th AGM through VC/ OVAM and to exercise their right to vote in respect of the business to be transacted at the 37th AGM by electronic means (remote e-voting / e-voting at the AGM). The details related to Book closure, Cut off for E-voting, commencement and end dates of E-voting are enclosed as:

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 Ltd.

Events	Date	Time
Date of 37 th AGM	Tuesday, September 20, 2022	12:00 Noon (IST)
Mode	Video Conference ("VC") and Other Audio Visual Means ("OAVM")	Not Applicable
Cut-off date for determining the eligibility for casting the votes through e-voting	Tuesday, September 13, 2022	Not Applicable
Commencement of e-voting period	Saturday, September 17, 2022	09:00 A.M. (IST)
End of e-voting period	Monday, September 19, 2022	05:00 P.M. (IST)
Book Closure date for the purpose of AGM & Declaration of Final Dividend for the Financial Year 2020-21	From Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive)	Not Applicable

The detailed procedure for attending the 37th AGM through VC / OVAM and exercising the right to vote in respect of the business to be transacted at the 37th AGM by electronic means (remote e-voting / e-voting at the AGM) are provided in the Notice of 37th AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For SHARDA MOTOR INDUSTRIES LIMITED

**DIVYAN
G JAIN** Digitally signed
by DIVYANG JAIN
Date: 2022.08.29
13:45:29 +05'30'

Divyang Jain

**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