

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)
E-mail : dispatch@sharpchucks.com accounts@sharpchucks.com

GSTIN : 03AACCS0690M1ZB
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763
Telefax : 0181-2610344
Website : www.sharpchucks.com

Date: 04.09.2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/ Madam,

Sub: - Intimation of Outcome of Board Meeting held on September 04, 2026

Ref: Symbol: SCML

Scrip Name: Sharp Chucks and Machines Limited (the "Company")

In reference to the aforesaid subject a meeting of the Board of directors has held today 04.09.2026, for approval of the date of 32nd Annual General Meeting of the Company and *inter alia*, has approved the followings:-

1. Convening of 32nd Annual General Meeting of the Company on **Tuesday the 29th day of September, 2026 at 12.00 PM** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
2. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2025 to Tuesday, 29th September 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company.
3. Based on the recommendation of the Audit Committee, the Board approved the re-appointment of M/s. R.P. Gupta & Associates (FRN No: 000777N), as the Internal Auditor of the Company for the financial year 2025-26.

Further, the details required as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure - A.

4. Based on the recommendation of the Audit Committee, approved the re-appointment of M/s. S.K. Verma & Associates (FRN No: 101072) as Cost Auditors of the Company for the financial year 2025-26 to conduct the cost audit.

Further, the details required as per Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure – B.

The meeting of the Board commenced at 05:00 p.m. and concluded at 05:30 p.m. The above information is available on the website of the Company www.sharpchucks.com.



MANUFACTURERS & EXPORTERS OF
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,
INDEPENDENT CHUCKS & CUSTOMISED CASTING

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You are requested to take the aforesaid information on your record.

Yours sincerely,

For Sharp Chucks and Machines Limited

AJAY
SIKKA

Ajay Sikka
Managing Director
DIN:00665858



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Annexures

Annexure A:

1. **Name of the Auditor:** R.P. Gupta & Associates
2. **Reason for Change:** Re-appointment for the Financial year 2025-26
3. **Date of Re-appointment & Term:** Re-appointed on September 04, 2026.
4. **Brief Profile:** M/s R.P. Gupta & Associates, Chartered Accountants (FRN: 035088C), is registered with the Institute of Chartered Accountants of India (ICAI) and is a peer reviewed firm, having a track record in providing Audit & Assurance, Accounting, Taxation, Financial Reporting, Regulatory Compliance and Advisory Services to clients across various business sectors.
5. **Disclosure of Relationships between Directors:-** Not Applicable

Annexure B:

1. **Name of the Auditor:** S.K. Verma & Associates
2. **Reason for Change:** Re-appointment for the Financial year 2025-26
3. **Date of Re-appointment & Term:** Re-appointed on September 04, 2026
4. **Brief Profile:** M/s S.K. Verma & Associates has a versatile experience in cost audits of various organisations. The firm is an integrated Cost Accountants firm focused on providing advisory, consultancy, approval, and regulatory services in the areas of cost audit, and related statutory compliances, along with support in taxation, legal, and accounting matters to the best extent possible. The firm is committed to delivering professional, efficient, and compliant cost accounting services to meet the requirements of various industries.
5. **Disclosure of Relationships between Directors:-** Not Applicable



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