

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

To
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Dated: 04.09.2026

Script-SCML

Dear Sir

Sub: Intimation of Book Closure

Ref: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive) for taking record of members of the Company for the purpose of 32nd Annual General Meeting of the Company to be held on September 29, 2026.

Kindly take the same on your records

Thanking Yours

Yours sincerely,

For Sharp Chucks and Machines Limited

Ajay Sikka
Managing Director
DIN:00665858