

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)
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GSTIN : 03AACCS0690M1ZB
CIN : L27106PB1994PLC014701

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

Date: 06.09.2025

To,

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

Dear Sir/ Madam,

Sub: - Intimation of Annual General Meeting & Book Closure

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 06.09.2025, for approval of the date of 31st Annual General Meeting of the Company and *inter alia*, has approved the followings:-

1. Convening of 31st Annual General Meeting of the Company on **Monday the 29th day of September, 2025 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 23rd September 2025 to Monday 29th September 2025 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company.

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

Yours sincerely,

For Sharp Chucks and Machines Limited

AJAY
SIKKA

Digitally signed
by AJAY SIKKA
Date: 2025.09.06
14:33:52 +05'30'

Ajay Sikka
Managing Director
DIN:00665858



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