GSTIN : 03AACCS0690M1ZB
CIN : L27106PB1954PLC014701
SHARP CHUCKS AND MACHINES LIMITED
Formerly SHARP CHUCKS AND MACHINES PVT. LTD.
Regd. Office : A-12, Industrial Development Colony, Jalandhar 144 012 (Pb.)
Email : dispatch@sharpchucks.com, accounts@sharpchucks.com
Tel. :0181-2610341, 2611763, 80546 04005 Website : www.sharpchucks.com

November 13, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: SCML

Sub: Outcome of Board Meeting held on November 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of Sharp Chucks and Machines Limited ("the Company"), at its meeting held today, i.e., Friday, November 13, 2026, has inter-alia considered and approved the following: -

1. The Unaudited Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company, pursuant to Regulation 33 of the SEBI LODR Regulations.

   Further pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with relevant circulars issued by stock exchanges in this regard, the following disclosures are being made:

   a. Financial Results – Enclosed as **Annexure- A**
   b. Statement of deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – **Not Applicable**
   c. Disclosure of outstanding default on loans and debt securities – **Not Applicable**
   d. Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **will be filed along with XBRL for financial results**.

2. Execution of the Power Purchase Agreement with Spark Grid Project B Private Limited ("Spark Grid Project B" / "SPV") for procurement and consumption of renewable energy generated by the SPV under the captive/group captive mechanism. In connection with the captive power arrangement and in accordance with applicable requirements governing Captive Generating Plants, including Rule 3 of the Electricity Rules, 2005, as amended, the Company holds and shall maintain the requisite equity shareholding in Spark Grid Project B Private Limited. The detailed disclosure as required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI Master Circular is enclosed as (**Annexure B).**

Manika Arora

Digitally signed by Manika Arora
DN: c=IN, o=Personal, title=5994, pseudonym=23zcp4anlkymgjqfde0bsxw1oriv78h5, 2.5.4.20=8b6955607892de9264848e4008e300b9c73e35984d5a e968cbbf6a555d292f87, postalCode=144009, st=Punjab, serialNumber=801dab201b62bbf93bb538ae9c221afb7181adc7 b06e31be51714a35eac6d4e5, cn=Manika Arora
Date: 2026.11.13 15:17:35 +05'30'

3. Reconstitution of Audit committee, Nomination and remuneration committee, Stakeholders Relationship Committee and CSR Committee. (**Annexure C**)

4. Approved amendment in Related Party Transaction Policy.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:15 P.M.

The above information is also being made available on the website of the Company at www.sharpchucks.com.

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

Thanking You,
Yours faithfully,

For Sharp Chucks and Machines Limited

Manika Arora

Manika Arora
Company Secretary

Encl: As above

V.P. BHALLA & ASSOCIATES

Chartered Accountants

PAN: AAAFV6361M

GSTIN: 03AAAFV6361M1Z0

Independent Auditor's Review Report on Half Yearly Unaudited Financial Results of SHARP CHUCKS AND MACHINES LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation ,2015 as amended:

LIMITED REVIEW REPORT

To Board of Directors of SHARP CHUCKS AND MACHINES LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results of SHARP CHUCKS AND MACHINES LIMITED ("the company") for the half year ended September 30,2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the Regulation ") as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors has been preparedin accordance with the recognition & measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting "(AS 25), prescribed under Section 133 of the companies act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement on the Statement based on our review.
3. We conducted our review of the statement in accordance with standard onReview Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Interim Financial Information is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, applying analytical and other review procedures.
4. Based on our review as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other recognized accounting practices and policies has not disclosed the information to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE:-JALANDHAR
DATE:-13-11-2026
UDIN: 26089882IWKFJE5576

V.P. BHALLA & ASSOCIATES ★ FRN-006105N JALANDHAR ★ Chartered Accountants

For V.P Bhalla & Associates

CA Rajesh Anand

(Partner)
Membership No.:- 089882
FRN: -006105N

Head Off:
652/2, Model Town,
Behind Rana Hospital,
Jalandhar 144 003.
Ph. No.: 0181-4010464, 4150464
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Opp. Circuit Office,
Ludhiana 141 001.
M: 098552-40052

Delhi Office:
WZ-409E, Janak Park,
Hari Nagar,
New Delhi - 110 064.

E-Mail: vpbhalla_associates@hotmail.com, anand@rajeshanand.com

SHARP CHUCKS & MACHINES LIMITED
UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2026

(Amount in INR LAKHS)

Particulars	As at 30/09/2026	As at 31/03/2026
EQUITY AND LIABILITIES		
SHAREHOLDERS' FUNDS		
Share capital	1,449.68	1,449.68
Reserve & surplus	9,941.77	9,229.12
	11,391.45	**10,678.79**
Share Money Pending Allotment	-	-
NON CURRENT LIABILITIES		
Long terms borrowings	4,232.06	1,510.70
Deferred tax liabilities (net)	867.65	848.31
Other long term liabilities	41.82	16.82
Long term provisions	166.65	163.13
	5,308.18	**2,538.97**
CURRENT LIABILITIES		
Short term borrowings	11,270.30	9,608.22
Current maturity of long term borrowings	525.72	977.73
Trade payables :-		-
-Total outstanding dues of micro enterprises and small enterprises	-	-
-Total outstanding dues of creditors other than micro enterprises and small enterprises	5,834.70	4,311.62
Other current liabilities	1,287.66	904.47
Short term provisions	265.64	326.66
	19,184.02	**16,128.70**
Total	**35,883.66**	**29,346.46**
ASSETS		
NON CURRENT ASSETS		
PROPERTY, PLANT AND EQUIPMENT & INTANGIBLE ASSETS		
Property, Plant and Equipment	9,367.76	9,399.65
Intangible assets	3.28	3.36
Capital work in progress	2,974.83	1,051.07
Intangible assets under development	0.65	0.65
	-	-
Non-current investment	-	-
Long term loans & advances	31.72	301.73
Other non-current assets	310.73	310.73
	-	-
CURRENT ASSETS	-	-
Current investments	125.24	-
Inventories	10,687.91	10,739.97
Trade receivables	7,049.80	5,269.31
Cash and cash equivalents	2,051.40	1,042.36
Short term loans & advances	3,280.33	1,227.64
Other current assets	-	-
Total	**35,883.66**	**29,346.46**

Refer Attached Explanatory Notes
As per our report attached

For and on behalf of the Board

M/s V.P Bhalla and Associates
Chartered Accountants
Firm registration no: 006105N
By the hand of

V.P. BHALLA & ASSOCIATES ★ FRN-006105N JALANDHAR ★ Chartered Accountants

Rajesh Anand
Partner
Membership no:- 089882

Ajay Sikka
Managing Directo
DIN: 00665858

SHARP CHUCKS & MACHINES LIMITED ★ JALANDHAR

Place: Jalandhar
Date:13/11/2026
UDIN:26089882IWKFJE5576

SHARP CHUCKS & MACHINES LIMITED
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

(Amount in INR LAKHS)

Particulars	Half Year Ended			Year Ended
	30/09/2026 (Unaudited)	31/03/2026 (Audited)	30/09/2025 (Unaudited)	31/03/2026 (Audited)
INCOME				
Revenue from operations (gross)	17,252.35	15,897.37	15,723.95	31,621.32
Less:- GST	1,557.41	1,786.08	2,458.50	4,244.58
Revenue from operations (net)	15,694.94	14,111.30	13,265.45	27,376.75
Other income	29.42	91.07	36.60	127.67
Total Income	**15,724.36**	**14,202.36**	**13,302.05**	**27,504.41**
EXPENSES				
Manufacturing and operating expenses:				
Cost of material consumed	8,694.63	7,110.64	8,005.63	15,116.27
Stores, spares and tools consumed	1,692.06	1,787.22	1,147.72	2,934.94
Changes in inventories of finished goods and work- in- progress	106.35	579.63	(606.91)	(27.28)
Other manufacturing and operating expenses	1,738.66	1,712.23	1,601.53	3,313.76
Employee benefits expenses	1,025.14	974.14	914.06	1,888.20
Finance costs	706.76	648.72	661.87	1,310.59
Depreciation and amortization	389.01	393.56	401.58	795.14
Other expenses	399.75	364.76	474.07	838.83
Total Expenses	**14,752.36**	**13,570.90**	**12,599.55**	**26,170.45**
Profit/ (loss) before taxes	**972.00**	**631.46**	**702.50**	**1,333.96**
Tax Expenses				
Provision for current tax	240.00	180.00	125.00	305.00
				-
Provision for deferred tax	19.34	82.15	13.47	95.62
Income Tax for earlier years	-			14.34
Profit/ (loss) after taxes	**712.66**	**369.32**	**564.03**	**919.01**
Earning per Equity Shares				
Basic (In Rs)	4.92	2.42	4.67	7.09
Diluted (In Rs)	4.92	2.42	4.67	7.09

Refer Attached Explanatory Notes

As per our report attached
M/s V.P Bhalla and Associates
Chartered Accountants
Firm registration no: 006105N
By the hand of

Rajesh Anand
Partner
Membership no:- 089882

Place: Jalandhar
Date:13/11/2026
UDIN:26089882IWKFJE5576

V.P. BHALLA & ASSOCIATES ★ FRN-006105N JALANDHAR ★ Chartered Accountants

For and on behalf of the Board

Ajay Sikka
Managing Director
DIN: 00665858

SHARP CHUCKS & MACHINES LIMITED ★ JALANDHAR

SHARP CHUCKS & MACHINES LIMITED

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

(Amount in INR LAKHS)

	Particulars	01-04-2026 to 30-09-2026		01-04-2025 to 31-03-2026
A.	**CASH FLOW FROM OPERATING ACTIVITIES:**			
	Net Profit/ (Loss) before tax	**972.00**		**1,333.96**
		-		-
	Adjustments for:	-		-
	Depreciation and amortization	389.01		795.14
	Asset W/Off (ERP Software)	-		-
	Exchange loss (gain)	(1.10)		(30.76)
		-		-
	Interest on fixed deposit with bank and security deposit	(20.84)		(83.83)
	Interest paid	706.76		1,310.59
	Loss/(Profit) on sale of Property, plant and equipment	-		(1.92)
		-		
	Operating profit / (Loss) before working capital changes	**2,045.83**		**3,323.19**
	Adjustment for:			
	(Increase) / decrease in short term loans and advances	(2,052.69)		(334.29)
	(Increase) / decrease in long term loans and advances	270.00		(265.03)
	(Increase) / decrease in other non-current assets	-		39.69
	(Increase) / decrease in trade receivables	(1,779.40)		(1,651.36)
	(Increase) / decrease in inventories	52.06		(271.59)
	(Increase) / decrease in other current Investment	(125.24)		-
	Increase / (decrease) in trade payables	1,523.08		1,223.58
	Increase / (decrease) in other current liabilities	383.19		77.17
	Increase / (decrease) in short term provisions	(246.02)		(133.57)
	Increase / (decrease) in long term provisions	3.52		30.93
	Cash generated from/ (used) in operating activities (A)	**74.34**		**2,038.72**
	Direct tax paid	(55.00)		(60.00)
	Income tax refund received	-		-
	Net Cash generated from/ (used) in operating activities	**19.34**		**1,978.72**
B.	**CASH FLOW FROM INVESTING ACTIVITIES:**			
	Purchase of property, plant and equipment	(2,280.80)		(2,383.23)
	Sale of property, plant and equipment	-		16.00
	Bank balances not considered as cash and cash equivalents - (placed)/matured	(18.94)		(73.64)
	Interest received	20.84		83.83
	Net cash flow from (used in) /from investing activities (B)	**(2,278.91)**		**(2,357.05)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES:**			
	Proceeds (Repayment) from long term borrowings	2,269.35		(550.54)
	Proceeds (Repayment) from short term borrowings	1,662.07		887.39
	Proceeds (Repayment) of other long term liability	25.00		6.90
	Proceeds from Share Application Money	-		(459.00)
	Proceeds from issue of Equity Shares	-		241.20
	Proceeds from Share Premium (net of issue expenses)	-		1,594.81
	Interest paid	(706.76)		(1,310.59)
	Net cash flow from / (used in) from financing activities (C)	**3,249.67**		**410.18**
	Net increase in cash and cash equivalents (A+B+C)	**990.10**		**31.85**
	Cash and cash equivalents at beginning of the year	51.67		19.81
	Cash and cash equivalents at end of the year	1,041.77		51.67
	Net increase in cash and cash equivalents	**990.10**		**31.85**

Notes:

1. Cash Flow Statement has been prepared under the Indirect Method as set out in the Accounting Standard 3; "Cash Flow Statement",as specified under Section 133 of the Act.

2. Purchase of Property, Plant and Equipment includes movement of capital work-in-progress and Intangible Assets under development during the year.

3. Cash and cash equivalents at end of the period does not includes other bank balances.

As per our report attached
M/s V.P Bhalla and Associates
Chartered Accountants
Firm registration no: 006105N
By the hand of

Rajesh Anand
Partner
Membership no:- 089882

Place: Jalandhar
Date:13/11/2026
UDIN:26089882IWKFJE5576

V.P. BHALLA & ASSOCIATES ★ FRN-006105N JALANDHAR ★ Chartered Accountants

For and on behalf of the Board

Ajay Sikka
Managing Director
DIN: 00665858

SHARP CHUCKS & MACHINES LIMITED JALANDHAR

Sharp Chucks and Machines Limited

Notes on Unaudited Financial Results:

1. The unaudited financial results of Sharp Chucks and Machines Limited ("the company") for the half year ended September 30, 2026 have been prepared in accordance with the recognition & measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other accounting principles generally accepted in India. These unaudited financial results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of directors.

2. The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post –employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. Further, the Ministry of Labour and Employment has released draft rules for the code on November 13, 2020. However, the date on which the Code will come into effect has not been notified and the final rules/interpretation have not yet been issued. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.

3. The Company has only one business segment which is manufacture and sale of customized Casting, Machine Tools and Forging items.

4. The Company is in the process to upgrade its current methodology to have track over the stage wise inventory forming part of the work-in-progress. Valuation of inventories has been carried out by the Company and has been relied thereupon by the auditors.

5. The Company carries physical verification of fixed assets on a yearly basis. The Company is in the process to upgrade its current methodology to reconcile physically verified assets with the fixed assets registers maintained and the Management is taking necessary steps to update its records and reconcile it.

6. Balances under Sundry Debtors, Loans and Advances and Creditors are subject to confirmation. The impact of reconciliation, if any, will be given in the year of reconciliation.

7. Figures for the previous periods/year have been regrouped, whenever necessary.

8. The Unaudited financial statements present fairly, in all material respects, the financial position of the company as of 30/09/2026, and the results of its operations and cash flows for the period in accordance with applicable accounting framework, including the appropriate recognition and disclosure

V.P. BHALLA & ASSOCIATES FRN-006105N JALANDHAR Chartered Accountants

SHARP CHUCKS & MACHINES LIMITED JALANDHAR

Annexure B

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

Sr. No.	Disclosure	Information
1	Name(s) of parties with whom the agreement is entered	Power Purchase Agreement with Spark Grid Project B
2	Purpose of entering into the agreement	The arrangement is intended to meet the Company's power requirements through captive consumption while ensuring compliance with the applicable captive ownership and consumption requirements.
3	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 26% equity shareholding in Spark Grid Project B Private Limited
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Company does not have any specific right to appoint directors or first right to subscribe to newly issued shares under the agreements; however, it has a Right of First Refusal in the event of a specified complete exit by the initial shareholders of the Promoter Company.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable, as acquisition is not falling within related party transaction.
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable
8	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable
	a) name of parties to the agreement;	
	b) nature of the agreement;	
	c) date of execution of the agreement;	
	d) details of amendment and impact thereof or reasons of termination and impact thereof.	

Annexure C:-

The following Committees of the Board shall be reconstituted as below with effect from November 13th, 2026:

1. Nomination and Remuneration Committee

NOMINATION AND REMUNERATION COMMITTEE		
1	Mr. Manmohan Puri	Chairman – Non-Executive Independent Director
2	Mr. Suraj Singhal	Non-Executive Independent Director
4	Mr. Lovansh Gupta	Non-Executive Independent Director

2. Audit Committee

AUDIT COMMITTEE		
1	Mr. Manmohan Puri	Chairman- Non-Executive Independent Director
2	Mr. Suraj Singhal	Non-Executive Independent Director
4	Mr. Lovansh Gupta	Non-Executive Independent Director

3. Stakeholders Relationship Committee

STAKEHOLDER RELATIONSHIP COMMITTEE		
1	Mr. Lovansh Gupta	Chairman – Non-Executive Independent Director
2	Mr. Suraj Singhal	Non-Executive Independent Director
3	Mr. Manmohan Puri	Non-Executive Independent Director

4. Corporate Social Responsibility

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
1.	Mr. Manmohan Puri	Chairman – Non-Executive Independent Director
2.	Mr. Ajay Sikka	Whole Time Director
3.	Ms. Gopika Sikka	Non-Executive Independent Director