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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Scrip Symbol: SCML

Dear Sir/Madam,

Sub.: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Agreement**

This is with respect to the Company's participation as a Captive User in Spark Grid Project B Private Limited ("Spark Grid Project B" / "SPV"), a Special Purpose Vehicle. In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Sharp Chucks and Machines Limited ("SCML" / "the Company") has entered into a Power Purchase Agreement with Spark Grid Project B Private Limited for procurement and consumption of renewable energy generated by the SPV under the captive/group captive mechanism.

In order to participate in and avail the benefits of the captive power arrangement and to comply with the applicable requirements governing Captive Generating Plants, including Rule 3 of the Electricity Rules, 2005, as amended by the Electricity (Amendment) Rules, 2026, the Company has acquired and shall maintain the requisite equity shareholding of 26% in Spark Grid Project B Private Limited.

The Power Purchase Agreement are part of the Company's captive power arrangement, under which the Company shall participate as a Captive User and procure electricity generated by the SPV, subject to compliance with the applicable ownership and captive consumption requirements.

The detailed disclosure as required under the SEBI Listing Regulations and the applicable SEBI Master Circular is enclosed as Annexure A to this intimation. The detailed disclosure, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 ("Master Circular"), is enclosed as Annexure A to this letter.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sharp Chucks and Machines Limited
AJAY SIKKA
Ajay Sikka
Managing Director

Encl: As above

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

Annexure A

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.	