GSTIN : 03AACCS0690M1ZB
CIN : L27106PB1994PLC014701
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 17, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: SCML

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our Board meeting outcome dated October 1, 2026, we wish to inform that the Board of Directors of the Company, at its meeting held on Tuesday, November 17, 2026, inter alia, considered and approved the following:

1. The proposal to migrate the listing of the Company's equity shares from the NSE EMERGE Platform to the Main Board of the National Stock Exchange of India Limited ("NSE") and to seek listing of the equity shares on the Main Board of BSE Limited ("BSE"). The proposed migration is in terms of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The proposal is subject to approval of the members of the Company, approvals of NSE and BSE, and such other statutory and regulatory approvals as may be required.

2. The Postal Ballot Notice for seeking approval of the members of the Company for the proposed migration to the NSE Main Board and listing on the BSE Main Board.

The Board Meeting commenced at 03:15 p.m. and concluded at 03:45 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sharp Chucks and Machines Limited

Ajay Sikka
Digitally signed by Ajay Sikka
Date: 2026.11.17 16:13:39 +05'30'

Ajay Sikka
Managing Director
DIN-00665858