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

23 November 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
NSE Symbol: SCML

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Postal Ballot Notice

Dear Sir/Madam,

Further to our letter dated 17 November 2026 and pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of Postal Ballot dated 17 October 2026, for seeking approval of Members of the Company for the following matters by way of Special Resolution, through remote e-voting only:

1. TO CONSIDER AND APPROVE MIGRATION OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE") TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND DIRECT LISTING AND TRADING OF EQUITY SHARES OF THE COMPANY ON MAIN BOARD OF BSE LIMITED ("BSE").

In compliance with the applicable laws, Notice of Postal Ballot is being sent only through electronic mode (by e-mail) to all those Members whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail addresses with the Company or Skyline Financial Services Private Limited, the Registrar to an issue and Share Transfer Agent of the Company ("RTA") or the Depository Participant(s) and other persons entitled to receive this notice, as on Friday, 20 November 2026 ("cut-off date"). Physical copy of this Notice, the Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot in compliance with the relevant MCA Circulars and the SEBI Circulars. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Notice. The Company has engaged the services of NSDL for providing remote e-voting facility. The remote e-voting shall commence on Wednesday, 25 November 2026 at 9:00 A.M. (IST) at 9:00 a.m. (IST) and shall end on Thursday, 24 December 2026 at 5:00 P.M. (IST). During this period, Members of the Company holding shares in physical or dematerialized form as on Friday, 20 November 2026, the cut-off date, may cast their votes electronically.

The Postal Ballot Notice is also being uploaded on the Company's website https://sharpchucks.com/investors/ and on the website of NSDL at https://www.evoting.nsdl.com.

You are requested to kindly take note of the above and exercise your voting rights.

Thanking you,

Yours faithfully,
For SHARP CHUCKS AND MACHINES LIMITED

AJAY SIKKA

AJAY SIKKA
Managing Director
DIN: 00665858

Encl.: Notice of Postal Ballot

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

VOTING STARTS ON	VOTING ENDS ON
Wednesday, November 25, 2026 at 9:00 a.m.	Thursday, December 24, 2026 at 5:00 p.m.

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force and in compliance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ('MCA') inter alia including General Circular No. 03/2025 dated September 22, 2025, and other applicable circulars issued by the MCA from time to time (collectively, 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any, the following resolution relating to special business is proposed to be passed by the Members of Sharp Chucks and Machines Limited ('Company'), by way of Postal Ballot through remote e-voting only.

The proposed resolution and the Explanatory Statement pursuant to Section 102 and Section 110 and other applicable provisions of the Act, read with Rules framed thereunder, setting out all the material facts and the rationale thereof is annexed to this Postal Ballot Notice (the "Notice").

In compliance with the aforesaid MCA Circulars, the Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Depositories or Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off Date. Accordingly, physical copy of this Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	Wednesday, November 25, 2026 at 9:00 a.m.
End of remote e-voting:	Thursday, December 24, 2026 at 5:00 p.m.

The remote e-voting facility will be disabled immediately thereafter and voting shall not be allowed beyond the said date and time.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act, read with the Rules, the MCA Circulars and SS-2, the Company is providing the facility of remote e-voting to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Members may convey their assent or dissent only through the remote e-voting system.

The Company has engaged the services of National Securities Depository Limited ("**NSDL**"), for the purpose of providing facility of remote e-voting to the Members. The instructions for remote e-voting are appended to this Notice.

Members may note that the Notice will be available on the website of the Company i.e. www.sharpchucks.com and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com. The Notice will also be available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Board of Directors has appointed CS Sunnykumar Narwani, (Membership No.: ACS 38196; CP No.: 27211) Designated Partner of M/s VTSN & Associates LLP, as the scrutinizer ("**Scrutinizer**") for conducting the Postal Ballot/ e-voting process in a fair and transparent manner.

After completion of the scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairperson of the Board or any person authorized by him. The results of the remote e-voting, along with the Scrutinizer's Report, shall be announced by the Chairperson or such authorized person within the stipulated timelines. The Scrutinizer's decision on the validity of the votes cast through remote e-voting shall be final.

The said voting results along with Scrutinizer's Report will be displayed on the notice board of the Registered Office of the Company, on the website of the Company i.e. www.sharpchucks.com and on the website of NSDL i.e. www.evoting.nsdl.com after the declaration of the results. The results shall also be communicated to the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

The proposed resolution(s), if approved, shall be deemed to have been duly passed by the requisite majority of Members by means of Postal Ballot on the last date specified for remote e-voting, i.e., **Thursday, December 24, 2026**.

SPECIAL BUSINESS

1. **TO CONSIDER AND APPROVE MIGRATION OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE") TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND DIRECT LISTING AND TRADING OF EQUITY SHARES OF THE COMPANY ON MAIN BOARD OF BSE LIMITED ("BSE"):**

To consider and if thought fit, to pass with or without modification, the following resolution as ***Special Resolution*****:**

"RESOLVED THAT pursuant to Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and subject to applicable laws, regulations, circulars, notifications, guidelines and approvals, including the approval of the Stock Exchange(s), and subject to such other approvals, permissions and sanctions as may be necessary, the consent of the members of the Company be and is hereby accorded for making an application for migration of the Company's existing listing from the NSE Emerge Platform to the Main Board of National Stock Exchange of India Limited ("NSE") and direct listing and trading of Equity Shares of the Company on Main Board of BSE Limited ("BSE").

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall include any Committee thereof) and/or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things, including but not limited to preparing, executing, submitting and filing necessary applications, documents, forms, representations and undertakings, and engaging such consultants, professionals and intermediaries, as may be required in connection with the proposed migration and listing of the equity shares of the Company from the NSE Emerge Platform to the Main Board of National Stock Exchange of India Limited ("NSE") and direct listing and trading of Equity Shares of the Company on Main Board of BSE Limited ("BSE").

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby authorized jointly and/or severally to deal with any government or semi-governmental authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Limited, BSE Limited, Securities and Exchange Board of India, Registrar of Companies, etc. to apply, modify, rectify and submit any application(s) and/or related documents on behalf of the Company and to do all such acts, deeds and things as may be necessary and expedient to give effect to this resolution."

Regd. Office:
Sharp Chucks and Machines Limited
CIN: L27106PB1994PLC014701
A-12 Industrial Development Colony,
Jalandhar, Punjab, India, 144012.
Email: cssharpchucks@gmail.com
Website: www.sharpchucks.com

By Order of the Board of Directors
For Sharp Chucks and Machines Limited

Sd/-
Ajay Sikka
Managing Director
DIN: 00665858

Date: November 17, 2026
Place: Jalandhar

Notes:

1. The Government of India, Ministry of Corporate Affairs has allowed conducting postal ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("MCA Circulars") and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India ("SS-2"), this Postal Ballot Notice ("Notice") along with explanatory statement and remote e-voting instructions is being sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company / the Registrar and Share Transfer Agent of the Company ('RTA') / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, November 20, 2026 ("cut-off date").

2. In line with the aforesaid MCA Circulars and SEBI Circular, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice has been uploaded on the website of the Company at www.sharpchucks.com. The Notice can also be accessed from the website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com and the Postal Ballot Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.

3. A statement setting out the material facts as required under Section 102 of the Companies Act, 2013 ("Act") is annexed hereto.

4. In compliance with the requirement of MCA Circulars, physical copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for this postal ballot and accordingly, the Members may convey their assent or dissent only through the remote e-voting system.

5. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution(s) through the e-voting service facility arranged by National Securities Depository Limited ("NSDL"). The instructions for e-voting forms part of this Notice.

6. Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Friday, November 20, 2026. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast his / her vote through remote e-voting. A person who is not a member on the relevant date should treat this Notice for information purpose only.

7. The Scrutinizer's decision on the validity of e-voting will be final.

8. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, December 24, 2026 i.e. the last date specified for remote e-voting.

9. The instructions for Shareholders for Remote E-Voting are as under:

The e-voting period begins on Wednesday, November 25, 2026 at 9:00 a.m. and will end on Thursday, December 24, 2026 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, November 20, 2026 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The details of the process and manner for remote e-voting are explained herein below:
Step 1: Access to NSDL e-Voting system
Step 2: Cast your vote electronically on NSDL e-Voting system

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B: Login method for remote e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a. For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******
b. For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID

	For example, if your Beneficiary ID is 12********** then your user ID is 12**********
c. For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 123456 then user ID is 123456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?

   i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

   ii. If your e-mail ID is not registered, please follow steps mentioned below in process for those shareholders whose e-mail ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sunny@pcsvta.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav – Senior Manager or Ms. Pallavi Mhatre – Deputy Vice President, NSDL at evoting@nsdl.com.

Process for those shareholders whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cssharpchucks@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cssharpchucks@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1(A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Contact Details:

Company:	**Sharp Chucks and Machines Limited** A-12 Industrial Development Colony, Jalandhar, Punjab, India, 144012. Email: cssharpchucks@gmail.com Website: www.sharpchucks.com
Registrar and Transfer Agent	**Skyline Financial Services Pvt. Ltd.** D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Email: admin@skylinerta.com Tel.: 011-26812682 Website: www.skylinerta.com
e-Voting Agency	**National Securities Depository Limited** E-mail ID: evoting@nsdl.com or call at 022 - 4886 7000
Scrutinizer	**CS Sunnykumar Narwani** (on behalf of VTSN & Associates LLP) Membership No: 38196; COP: 27211 18th Floor, 1803, Yash Anant, Opp. Old RBI Bank, Ashram Road, Navrangpura Ahmedabad, Gujarat, India, 380009. Email: sunny@pcsvta.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013.

Item No. 01

The Equity Shares of the Company are presently listed and traded on the SME Platform of National Stock Exchange of India Limited ("NSE EMERGE") with effect from October 12, 2023. Over time, the Company has achieved significant growth in its business operations, financial performance, and market reputation. With a view to facilitate increased market participation, enhanced visibility, improved liquidity of its equity shares, and to unlock greater value for all stakeholders, the Board of Directors has approved the proposal to migrate the Company's listing from the NSE Emerge Platform to the Main Board of National Stock Exchange of India Limited ("NSE") and direct listing and trading of Equity Shares of the Company on Main Board of BSE Limited ("BSE").

The Board of Directors, at its meeting held on Tuesday, November 17, 2026, approved the proposal for migration of the Company's equity shares from the NSE Emerge Platform to the Main Board of National Stock Exchange of India Limited ("NSE") and direct listing and trading of Equity Shares of the Company on Main Board of BSE Limited ("BSE"), and now seeks the approval of the Members by way of a Special Resolution, as required under Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable provisions of the Companies Act, 2013.

The migration of the Company to the Main Board will not result in any fresh issue of shares or dilution of existing shareholding.

Pursuant to Regulation 277 of the SEBI ICDR Regulations, the resolution shall be acted upon only if the votes cast by the shareholders, other than the Promoter(s), in favour of the proposal are at least two times the number of votes cast by the shareholders, other than the Promoter(s), against the proposal. The migration is subject to the prior approval of NSE, BSE and other regulatory authorities, as may be applicable.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

As this resolution would be in the interest of the Company and all its stakeholders, the Board of Directors recommends passing of this resolution set out under Item No. 01 of this notice for the approval of the Members by way of passing Special Resolution.

Regd. Office:
Sharp Chucks and Machines Limited
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Jalandhar, Punjab, India, 144012.
Email: cssharpchucks@gmail.com
Website: www.sharpchucks.com

By Order of the Board of Directors
For Sharp Chucks and Machines Limited

Sd/-
Ajay Sikka
Managing Director
DIN: 00665858

Date: November 17, 2026
Place: Jalandhar