

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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Date:- 24.05.2025

To,

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

Subject: Intimation of Board Meeting

Symbol: SCML

Dear Sir / Madam,

Pursuant to Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India, notice is hereby given that a meeting of the Board of Directors of Sharp Chucks and Machines Limited ("Company") is scheduled to be held on Friday, May 30, 2025 to inter alia consider and approve the Audited financial results of the Company, for the year ended on March 31, 2025.

Further, in continuation to our letter regarding notice for closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Prohibition of Insider Trading Code of the Company, the trading window for dealing in securities of the Company, has been closed from April 1, 2025 to June 1, 2025 (both days inclusive), for the Designated Persons/Connected Persons and their immediate relatives for prevention of insider trading.

Kindly take the above information on record and oblige.

Yours sincerely,
For Sharp Chucks and Machines Limited

Ajay Sikka
Managing Director
DIN-00665858