



GSTIN : 03AACC50690M1ZB

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

September 24, 2026

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East Mumbai 400051

SYMBOL: SCML

Sub: Intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform that, Meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 01, 2026, inter-alia; -

1. To consider, evaluate and approve the proposal to raise funds by way of issuance of equity shares / convertible warrants/ debt securities and/or other securities of the company by way of preferential issue, in accordance with the applicable provisions of the Companies Act, 2013, including Rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and other applicable laws subject to approval of Members of the Company.
2. To consider the proposal for Migration of the equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to the Main Board of the National Stock Exchange of India Limited ('NSE') subject to the approval of members through Postal Ballot.
3. To consider the convening of Postal Ballot/ Extra-ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising and migration of Equity Shares as required.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from September 24, 2026 till 48 hours after the closure of meeting to be held on October 01, 2026.

We request you to kindly take this on record.

Yours Faithfully,

For Sharp Chucks and Machines Limited

AJAY SIKKA

Ajay Sikka
Managing Director
DIN-00665858

MANUFACTURERS & EXPORTERS OF
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,
INDEPENDENT CHUCKS, FORGINGS & CUSTOMISED CASTING

