

# SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.  
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May 26, 2026

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

**SYMBOL: SCML**

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of M/s Sharp Chucks and Machines Limited (“the Company”) is scheduled to be held on Saturday, May 30, 2026 *inter-alia* to transact the following businesses:

1. To consider and approve the Audited standalone financial results for the fourth quarter and financial year ended on March 31, 2026.
2. To take up all allied and other matters.

Further, in continuation to our earlier letter dated March 25, 2026, whereby we had intimated about closure of the Trading Window for dealing in the securities of the Company for the Promoters, members of the Promoter Group, Directors, Designated Employees, connected persons and their immediate relatives from Wednesday, April 01, 2026, please note that the same will continue to remain closed until 48 hours after the said financial results are declared to the stock exchange in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's “Code of Conduct to Regulate, Monitor and Report of Trading by Designated Persons”.

This is for your information and records.

**For Sharp Chucks and Machines Limited**

**Ajay Sikka**  
Managing Director  
DIN-00665858



MANUFACTURERS & EXPORTERS OF  
“SHARP” PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,  
INDEPENDENT CHUCKS & CUSTOMISED CASTING