



GSTIN : 03AACC50690M12B

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

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

Date:-30.10.2026**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 Friday, November 13, 2026 inter-alia to transact the following businesses:

1. To consider and approve the un-audited financial results for the quarter and half year ending on September 30, 2026.
2. To take up all allied and other matters.

Further, in continuation to our earlier letter dated September 22, 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 October 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**

**Ajay Sikka
Managing Director
DIN-00665858**

Digitally signed by AJAY SIKKA
DN: cn=Ajay Sikka, o=Sharp Chucks and Machines Limited, email=ajay.sikka@sharpchucks.com, c=IN
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