GSTIN : 03AACCS0690M1ZB
CIN : L27106PB1904PLC014701
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

October 31, 2026

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

Dear Sir / Ma'am,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Saturday, October 31, 2026.

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra Ordinary General Meeting held on Saturday, October 31, 2026 commenced at 12:30 p.m. and concluded at 12:38 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Sharp Chucks and Machines Limited

AJAY SIKKA
Digitally signed by AJAY SIKKA
Date: 2026.10.31 14:48:25 +05'30'

Ajay Sikka
Managing Director
DIN: 00665858

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, OCTOBER 31, 2026.

The Extra Ordinary General Meeting of the members of Sharp Chucks and Machines Limited was held on Saturday, October 31, 2026, commenced at 12:30 p.m. and concluded at 12:38 p.m. through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Ajay Sikka, Chairman and Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, The Company Secretary brief out regarding the agenda of this meeting.

The Company Secretary of the company appraised the Shareholders regarding the Preferential issue of Equity Warrants.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following item of business as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

SPECIAL BUSINESS:

1. To approve Issue of Equity Warrants of the Company to certain identified promoters (including members of promoter group) and non-promoter persons / entities on Preferential Basis:

CS Sunnykumar Narwani, Designated Partner of M/s. VTSN and Associates LLP (Membership No: ACS: 38196; CP No: 27211) was appointed as Scrutinizer by Board to scrutinize the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours faithfully,
For Sharp Chucks and Machines Limited

AJAY SIKKA
Digitally signed by AJAY SIKKA
Date: 2026.10.31 14:48:56 +05'30'

Ajay Sikka
Managing Director
DIN: 00665858