



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759

30.05.2023

To,

**Corporate Relationship Dept.
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai 400001**

Company Script Code No. : 523449

Dear Sir/ Madam,

Sub: Disclosure of reasons for delay in submission of financial results under regulation 33 of the SEBI (LODR), 2015 for the quarter and year ended 31st March 2023.

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018.

With reference Regulation 33 of SEBI Listing Obligation and Disclosure Requirement) Regulation, 2015, the financial results for the quarter and year ended March 31, 2023 are to be submitted within 60 days from the end of financial year. We would like to bring to your kind notice that due to unforeseen circumstances , finalisation of Financial Results for the quarter and year ended March 31, 2023 shall be delayed beyond due date, though we are trying our level best to do the same at earliest.

Further, in continuation of our letter dated March 29, 2023, the Trading Window for dealing in the equity shares of the Company had been closed from April 01, 2023 and will continue to remain closed till 48 hours after the date of declaration of Audited Financial Results for the quarter and year ended March 31, 2023, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code for prohibition of Insider Trading.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

For Sharp India Limited

**Masahiko Nakagawasai
Managing Director**