



**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](http://www.sharpindialimited.com)  
CIN : L36759MH1985PLC036759

11.08.2023

To,

**Corporate Relationship Dept.  
BSE Limited  
25<sup>th</sup> 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 ended 30<sup>th</sup> June 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 unaudited financial results for the quarter ended June 30, 2023 are to be submitted within 45 days from the end of quarter. We would like to bring to your kind notice that Audited financial results for the quarter and year ended March 31, 2023 are under process of finalisation due to unforeseen circumstances.

Hence the consequent unaudited financial results for the quarter ended June 30, 2023 are also delayed beyond due date, as abovementioned Audited financial results for the quarter and year ended March 31, 2023 are to be finalised and submitted to BSE Limited before submission of unaudited financial results for the quarter ended June 30, 2023.

The Company has duly paid fine as per the e-mail notice/s received from BSE Limited

Further, in continuation of our letter dated June 28, 2023, the Trading Window for dealing in the equity shares of the Company had been closed from July 01, 2023 and will continue to remain closed till 48 hours after the date of declaration of unaudited Financial Results for the quarter ended June 30, 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**