

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

nakagawasai.masahiko@sharp.co.jp

To, Date :13.11.2023

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 half year ended 30th September 2023.

Ref: SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

This is to bring to your kind notice that due to the unforeseen difficulties, finalization of Financial Results for the quarter ended and financial year ended March 31, 2023 were delayed beyond due date. Hence the consequent finalisation of first quarter financial results ended June 30, 2023 are also delayed beyond due date as abovementioned financial results for the quarter ended March 31, 2023 are to be finalised and submitted to the BSE Limited before submission of June 30, 2023 financial results. The Company has duly paid the fine as per the e-mail notice/s received from BSE Limited and submitted letter for taking noting by Board of Directors.

Accordingly consequent finalisation of second quarter and half year ended financial results ended 30th September 2023 shall require further time ahead. The Company is in consideration and finalisation process of financial results for second quarter ended 30th September 2023.

Considering the situation explained above, we hereby bring to your kind attention that our declaration of financial results for the quarter and half year ended 30th September, 2023 shall be delayed beyond due date 14th November, 2023, though we are trying our level best to do the same at earliest. The date for declaration of second quarter financial results for the period ended 30th September 2023 will be informed shortly.

For Sharp India Limited

Masahiko Nakagawasai Managing Director DIN: 05274985