



Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 23.01.2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

SUB: INTIMATION OF BOARD MEETING SCRIP CODE:-513548

Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 03rd February, 2026** to consider and approve, interalia,

- 1). The unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2025.

Further, as already intimated, the trading window with respect to shares of the Company shall remain close from 01st January, 2026 to 05th February, 2026. (Both days inclusive).

You are requested to take the information on record.

For **SHARDA ISPAT LIMITED**,

AMIT BANKATLAL
MUNDADA

Digitally signed by AMIT
BANKATLAL MUNDADA
Date: 2026.01.23 16:12:43
+05'30'

Amit B.Mundada
Company Secretary &
Compliance officer