



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: - 18.05.2026

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 (1) (a) 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 Friday, the 29th May, 2026 interalia,

- 1). To consider and approve, the audited financial results of the Company for the quarter and financial year ended 31st March, 2026 and matters related /incidental thereto.
- 2). To consider and approve, the audited financial statements of the Company for the financial year 2025-26 and matters related /incidental thereto.

Further, as already intimated, the Trading window with respect to shares of the Company shall remain close from 01st April, 2026 to 31st May, 2026. (Both days inclusive).

The above information is also being placed on our website at shardaispat.com.

You are requested to take the information on record.

For **SHARDA ISPAT LIMITED**,

AMIT

BANKATLAL

MUNDADA

Amit B.Mundada

Company Secretary &

Compliance officer

Digitally signed by AMIT
BANKATLAL MUNDADA
Date: 2026.05.18
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