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: - 23.10.2026

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 November, 2026** to consider and approve, interalia,

1). The unaudited financial results of the Company for the second quarter and half year ended 30th September, 2026.

Further, as already intimated, the Trading window with respect to shares of the Company shall remain closed from 01st October, 2026 to 05th November, 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: 2026.10.23 17:28:17 +05'30'

Amit B.Mundada
Company Secretary &
Compliance officer