SEL/BSE/2026-27/JUL/09 **July 22, 2026**

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 540786

Sub: <u>Revised Proceedings of Extraordinary General Meeting (EGM) of the Company held on July 17, 2026 at 04:00 P.M. through Video Conferencing (VC)</u>

Dear Sir/ Madam,

This is in furtherance to our earlier intimation dated July 17, 2026 with respect to proceedings of Extraordinary General Meeting ("EGM") of the Company held on Friday, 17th July, 2026 through Video Conferencing (VC) and in accordance with the provisions of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly find herewith the revised proceedings of EGM along with time of conclusion of meeting.

In this regard, please find mentioned herein below the proceedings of the Extraordinary General Meeting ("EGM") of the Company held on Friday, 17th July, 2026 at 4:00 P.M. through Video Conferencing and concluded at 4:44 P.M. for your kind reference and records:

The Company Secretary welcomed the Members and informed that this Extraordinary General Meeting was being held through video conferencing. She informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Extraordinary General Meeting and vote. She briefed the members on important points relating to the participation at the Meeting through VC.

Members were informed that the facility for remote e-voting for all the Resolutions mentioned in the notice was provided to the Shareholders as on the cut-off date i.e., 10th July, 2026. She also informed that e-voting was made available at the EGM to those shareholders who had not already voted by means of remote e-voting.

M/s. Mihen Halani & Associates, Practicing Company Secretary (FCS No. 9926) was acting as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

Mr. Rajinder Kaul, Chairman, Chaired the Meeting. He welcomed the Members and after ascertaining the quorum, called the meeting to order.

He requested the Directors, management team members who had joined the meeting through Video Conferencing to introduce themselves.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and briefly explained the rationale for the proposed preferential issue, stating that it would strengthen the Company's financial position, support its growth strategy, and provide resources to pursue future business opportunities.

The following resolutions set out in the Notice convening the EGM were placed at the meeting:

Item No.	Particulars	Type of Resolution
	SPECIAL BUSINESS	
1	Approval for issuance upto 1,51,49,079 equity shares on preferential basis to the persons belonging to the non-promoter category	Special Resolution
2	Approval for issuance upto 38,38,102 share warrants, convertible into equity shares on preferential basis to the persons belonging to the promoter and non-promoter category	Special Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications. He clarified the queries raised by the shareholders to their satisfaction.

The Chairman then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer’s Report, would be intimated to the BSE Limited and that they would also be placed on the Company’s website and on the website of Central Depository Services (India) Limited within 02 working days of the EGM.

The Meeting Concluded with a vote of thanks to members at 4:44 P.M.

This intimation is given pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,
For **Sharika Enterprises Limited**

PUSHPA YADAV

Digitally signed by PUSHPA YADAV
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Date: 2026.07.22 15:37:21 +05'30'

Pushpa Yadav
Company Secretary & Compliance Officer