

SHARP INVESTMENTS LIMITED

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Date: 31-07-2026

To, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 538212	To, Calcutta Stock Exchange Limited Corporate Relationship Dept and Listing Department, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 29293
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Sub: Subject: Submission of Corrigendum to the Notice of 49th Annual General Meeting

Dear Sir/Madam,

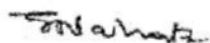
With reference to the Notice of the 49th Annual General Meeting of Sharp Investments Limited scheduled to be held on Friday, 7th August, 2026, we hereby submit the Corrigendum to the Notice of the 49th AGM.

The Corrigendum is being issued to rectify certain inadvertent clerical errors and to incorporate the revised Shareholding Pattern and corrected details in the Explanatory Statement forming part of the AGM Notice.

We request you to kindly take the same on record and disseminate the Corrigendum on the Stock Exchange website.

Thanking you,

For Sharp Investments Ltd.
For SHARP INVESTMENTS LTD.



Sagar Mal Nahata *Director*
Managing Director
DIN: 00307611

Place: Kolkata

