

SHARP COMMERCIAL ENTERPRISES LIMITED

Reg. Office: A-1/53, Sector 7, Rohini, Delhi-110085

CIN: L73100DL1984PLC019616; Email id: sceplco@gmail.com

Website: www.sharpcommercial.in

Date: 27th September, 2025

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

MSEI SYMBOL: SCEL

ISIN: INE023F01013

REF: SHARP COMMERCIAL ENTERPRISES LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby wish to inform you that the shareholders at their meeting held on Saturday, 27th September, 2025 at the registered office of the company situated at A-1/53, Sector-7, Rohini, Naharpur, Delhi-110085 at 12:00 P.M. has approved the following agendas:

1. Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Mithlesh Gupta (DIN: 10665124) as director liable to retire by rotation;
3. Adoption of New Set of Memorandum of Association of the Company pursuant to the Companies Act, 2013;

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**.

4. Alteration in the Main Objects Clause of the Memorandum of Association of the Company;

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-II**.

5. Adoption of New Set of Articles of Association of the Company pursuant to the Companies Act, 2013;

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-III**.

6. Appointment of Ms. Mandavi (DIN: 09289243) as Independent Director of the Company.

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-IV**.

7. Change in designation of Mr. Mithlesh Gupta (DIN: 10665124) from Non-Executive Director to Whole Time Director (Executive) of the Company.

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-V**.

8. Approved the borrowing limits of the company.

The Members at their meeting have approved the limit of Rs. 5,00,00,000/- (Rupees Five Crores Only) up to which the board may from time to time raise funds for smooth functioning of the company.

9. Issuance of secured/unsecured, listed/unlisted redeemable non-convertible debentures on private placement basis.

The Members at their meeting has approved the limit of INR. 2,00,00,000 (Indian Rupees Two Crores Only) up to which the board may from time to time raise funds for smooth functioning of the company.

Further, the disclosure in respect to the issuance of the NCD shall be given at the time of issuance of the same by the Board of Directors.

FOR SHARP COMMERCIAL ENTERPRISES LIMITED

MITHLESH GUPTA
WHOLE TIME DIRECTOR
DIN: 10665124

Annexure-I

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The Board of Directors at their meeting held on 3rd September, 2025 has considered and approved, the adoption of new set of Memorandum of Association of the Company in compliance with Section 4 of Companies Act, 2013, which was further approved by the shareholders at their 41st Annual General Meeting held on Saturday, 27th September, 2025.

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

In view of the diverse business opportunities identified by the Board, it has been considered and approved to alter the Main Object Clause of the Memorandum of Association of the company via adding the words and phrases "***groceries, fruits, dry Fruits, and lifestyle products through retail outlets, stores, showrooms, and kiosks or through ecommerce platforms, marketplaces or the company's own digital storefront or mobile applications. Also to undertake marketing, advertising, branding, and promotional activities for the products and provide the services for warehousing, inventory management, logistics, packaging, and delivery services. And to provide consultancy for any of the above activities.***" in Sub Clause-1 after the word "cast iron items"

The members of the company at their annual general meeting held today has approved such alteration. Now, subsequent to the alteration, sub clause 1 shall be read as under:

1. To carry on the business of dealers, general order suppliers, contractors, Importers, Exporters, merchants, stockiest, buyers, sellers, growers, agents, brokers, commission, agents, and dealers in cotton, jute, tea, coffee, tobacco, rubber, oil, grains, pulses, seeds, vegetable product, processed foods, cotton goods, jute goods tobacco products, textiles, garments, yarn, synthetic goods, fibrous materials, mill stores, dyes, coal, chemicals, fertilizers, building materials, office appliances, domestic appliances, furnitures, decorative items, gift items, steel utensils, plastic goods and rubber items, pulp, paper, engineering goods, electrical items, electronic items, steel and cast iron items, groceries, Fruits, Dry Fruits, *and lifestyle products through retail outlets, stores, showrooms, and kiosks or through e-commerce platforms, marketplaces or the company's own digital storefront or mobile applications. Also to undertake marketing, advertising, branding, and promotional activities for the products and provide the services for warehousing, inventory management, logistics, packaging, and delivery services. And to provide consultancy for any of the above activities.*

Annexure-III

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The Board of Directors at their meeting held on 3rd September, 2025 has considered and approved, the adoption of new set of Articles of Association of the Company in compliance with Section 5 of Companies Act, 2013, which was further approved by the shareholders at their 41st Annual General Meeting held on Saturday, 27th September, 2025.

Annexure-IV

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<u>S. No.</u>	<u>Details of the Events</u>	<u>Information of such events</u>
<u>i.</u>	Name of the Director and DIN	Ms. Mandavi (DIN: 09289243)
<u>ii.</u>	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Independent Director
<u>iii.</u>	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: 26th July, 2025 <i>Her appointment as an Additional Director of the company was made by the Board of Directors at their meeting held on 26th July, 2025. The members at their annual general meeting held today have regularized her appointment as an Independent Director for a term of 5 (five) consecutive years, w.e.f. 26th July, 2025 to 25th July, 2030 (both days inclusive).</i> Terms of Appointment: Ms. Mandavi had been appointed as Director (Non-Executive Independent) of the company by the board and whose office shall not be liable to retire by rotation.
<u>iv.</u>	Brief profile (in case of appointment)	Ms. Mandavi is a Fellow member of the Institute of Company Secretaries of India ("ICSI") having degree in Bachelors in Law from University of Delhi, Masters of Business Administration in Finance & Strategy from Indian Institute of Foreign Trade, New Delhi and B Com (H) from University of Delhi. She holds total working experience of 24 years in corporates and consultancy firms on Indian & International laws.
<u>v.</u>	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
<u>vi.</u>	Confirmation as required under MSEI circular Number MSE/LIST/CIR/2018/118	She is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Annexure-V

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<u>S. No.</u>	<u>Details of the Events</u>	<u>Information of such events</u>
<u>i.</u>	Name of the Director and DIN	Mr. Mithlesh Gupta (DIN: 10665124)
<u>ii.</u>	Reason for change viz. appointment (via Change in Designation), cessation, resignation, removal, death or otherwise	Change in designation from Non-Executive Director to Whole Time Director (Executive) of the Company
<u>iii.</u>	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 26th July, 2025 Terms of Appointment: Mr. Mithlesh Gupta had been appointed as Whole Time Director (Executive) of the company for a period of 3 years effective from, 26th July 2025 up to 25th July 2028 (both days inclusive) by the board of directors. <i>The members in their annual general meeting held today, have approved the same.</i>
<u>iv.</u>	Brief profile (in case of appointment)	He is having sound knowledge of accounts and finance and is working in the field of accounts and finance for approx. 15 years.
<u>v.</u>	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
<u>vi.</u>	Confirmation as required under MSEI circular Number MSE/LIST/CIR/2018/118	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.