

July 17, 2023

To,  
**The Department of Corporate Services**  
**BSE Limited**  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001  
**SCRIP CODE: 540725**

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**SYMBOL: SHAREINDIA**

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 25, 2023**, inter alia, to:

1. Consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023.
2. Consider payment of 1<sup>st</sup> Interim Dividend, to Equity Shareholders of the Company for the Financial Year 2023-2024.

Further, **Wednesday, August 02, 2023** is being fixed as the Record Date for the purpose of payment of 1<sup>st</sup> Interim Dividend for the Financial Year 2023-2024, if declared by the Board of Directors in the aforesaid scheduled meeting of the Board, as well as for Final Dividend for the Financial Year 2022-2023, if approved by the shareholders at the ensuing Annual General Meeting of the Company.

You are requested to take the same on your records.

Thanking you.

Yours Faithfully,

**FOR SHARE INDIA SECURITIES LIMITED**

**Vikas Aggarwal**  
**Company Secretary and Compliance Officer**  
**M. No. F5512**