

August 21, 2021

To,
The Deputy Manager
Department of Corporate Services,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
SCRIP CODE : 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
SYMBOL : SHAREINDIA

Sub: Outcome of Board Meeting

Dear Sir,

In Compliance with the provisions of Regulation 30, we are pleased to inform you that the Board of Directors of the Company at their meeting held on today i.e August 21, 2021 inter-alia considered and approved the following business:

1. to hold the 27th Annual General Meeting on Wednesday, 15th September, 2021, through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India; and
2. to fix Thursday, 09th September, 2021 as cut – off date for the purpose of Annual General Meeting of the Company i.e. for reckoning the names of Members who are entitled to Voting Rights; and
3. that the payment of interim dividend/ dispatch of dividend warrants will be done on or before October 14, 2021.

Further, the Board considered a proposal to seek shareholders' approval for sub-dividing the equity shares of the Company and discussed in depth the pros and cons of the stock split proposal. The Board unanimously decided to disapprove the proposal to sub-divide the equity shares to the Company.

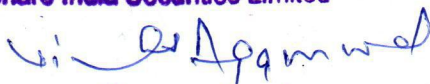
The Board Meeting commenced at **10:30 A.M.** and concluded at **11:55 A.M.**

We request you to take the same on your records.

Thanking You,

For Share India Securities Limited

For Share India Securities Limited



Company Secretary

Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: FCS 5512