

August 21, 2024

To,
**Department of Corporate Services,
BSE Limited,**
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip code : 961917

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

Sub: Intimation of the Record Date and the Last Trading Date of the Detachable Warrants issued vide Letter of Offer dated February 28, 2023

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on Wednesday, August 21, 2024, has fixed the Record Date for suspension of trading of detachable warrants (ISIN: INE932X13013) on the Stock Exchanges after Tuesday, September 10, 2024 (Last Trading Date), post which the warrants will not be tradable on the Stock Exchanges.

The details of the Record Date are given below:

Security Code/Symbol	Type of Security	Book Closure Date	Record Date	Purpose
BSE Scrip Code for Detachable Warrants: 961917 NSE Symbol: SHAREINDIA	Detachable Warrants	Not Applicable	September 11, 2024 (Wednesday)	Suspension of trading of detachable warrants (ISIN: INE932X13013) on the Stock Exchanges after Tuesday, September 10, 2024 (Last Trading Date)

We would like to bring to your attention that though the warrants will not be traded after Tuesday, September 10, 2024, on the Stock Exchanges, the last date of conversion of detachable warrants into equity shares of the Company shall be September 23, 2024.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. F5512