September 03, 2026

To,
BSE Limited
SCRIP CODE: 540725/ 976824/ 976825/ 977430 / 977955 / 978025/978077

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Outcome of Board Meeting pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

In compliance with the provisions of Regulations 30, 51 and other applicable provisions of the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we are pleased to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on Thursday, September 03, 2026, has inter-alia:

1. Approved the appointment of Mr. Rajesh Arora (DIN: 00341999) as an Additional Director, designated as a Non-Executive Independent Director of the Company, subject to receipt of prior approvals from the National Stock Exchange of India Limited (NSE), BSE Limited (BSE), Multi Commodity Exchange of India Limited (MCX), Metropolitan Stock Exchange of India Limited (MSEI), and National Commodity and Derivatives Exchange (NCDEX). The appointment shall be effective from the date of receipt of the approval of the aforesaid authorities.

2. Recommended to the Shareholders of the Company, the re-appointment of Mr. Parveen Gupta (DIN:00013926) as the Managing Director of the Company for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from July 21, 2027 to July 20, 2032.

3. Recommended to the Shareholders of the Company, the re-appointment of Mr. Sachin Gupta (DIN:00006070) as the Whole-time Director of the Company for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from July 21, 2027 to July 20, 2032.

4. Recommended to the Shareholders of the Company, the continuation of Mr. Yogesh Lohiya (DIN: 00424142) as a Non-Executive Independent Director of the Company, post attaining the age of 75 years.

5. Approved convening of the 32nd Annual General Meeting (AGM) of the Company on Tuesday, September 29, 2026 at 04:30 p.m., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable regulatory provisions.

It is further confirmed that Mr. Rajesh Arora, Mr. Parveen Gupta, Mr. Sachin Gupta and Mr. Yogesh Lohiya are not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other statutory or regulatory authority.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to points 1, 2, 3 and 4, is enclosed as **Annexure.**

Furthermore, pursuant to Regulation 42 of the Listing Regulations, the Board has fixed Wednesday, September 09, 2026, as the Record Date for the purpose of determining the eligibility of shareholders for payment of the Final Dividend for the financial year 2025–26, subject to approval by the Members at the ensuing AGM. Payment towards afore-mentioned dividend for financial year 2025-26 will be done on or before Tuesday, October 20, 2026.

The meeting of Board of Directors commenced at 03:47 p.m. and concluded at 04:27 p.m.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

VIKAS AGGARWAL
Digitally signed by VIKAS AGGARWAL
Date: 2026.09.03 16:49:38 +05'30'

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

Annexure

Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Mr. Parveen Gupta (DIN: 00013926)**	**Mr. Sachin Gupta (DIN: 00006070)**
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as the Managing Director of the Company.	Re-appointment as the Whole-time Director of the Company.
Date of Appointment/ Re-appointment/ Cessation & term of appointment/ Re-appointment;	Re-appointment for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from July 21, 2027 to July 20, 2032.	Re-appointment for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from July 21, 2027 to July 20, 2032.
Brief profile (in case of appointment);	He holds a Bachelor's degree in Commerce from Guru Nanak University, Amritsar. As a seasoned stock market professional, he possesses over 32 years of experience in broking and financing. His strategic insight, business acumen and attention to detail have helped the Group undertake stronger and bolder decisions, fuelling its continued growth and success.	A Commerce graduate from the University of Delhi, he has over 23 years of experience in stock broking, financial markets and business development. His innovative, customer-centric approach and focus on technology have been instrumental in driving the Company's growth and strengthening its digital trading capabilities.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Parveen Gupta is brother of Mr. Rajesh Gupta, Non-Executive Non-Independent Director of the Company.	Mr. Sachin Gupta is the son of Mrs. Saroj Gupta, Non-Executive Non-Independent Director of the Company.

Particulars	**Mr. Yogesh Lohiya (DIN: 00424142)**	**Mr. Rajesh Arora (DIN: 00341999)**
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Continuation of directorship of Mr. Yogesh Lohiya as a Non-Executive Independent Director of the Company post attaining the age of 75 years, for the remaining period of his current term.	Appointment of Mr. Rajesh Arora as an Additional Director designated as a Non-Executive Independent Director of the Company subject to receipt of prior approvals from the National Stock Exchange of India Limited (NSE), BSE Limited (BSE), Multi Commodity Exchange of India Limited (MCX), Metropolitan Stock Exchange of India Limited (MSEI), and National Commodity and Derivatives Exchange (NCDEX).
Date of Appointment/ Re-appointment/ Cessation & term of appointment/ Re-appointment;	Not Applicable	Mr. Rajesh Arora will be appointed as an Additional Director designated as a Non-Executive Independent Director of the Company with effect from date of receipt of approvals from the National Stock Exchange of India Limited (NSE), BSE Limited (BSE), Multi Commodity Exchange of India Limited (MCX), Metropolitan Stock Exchange of India Limited (MSEI), and National Commodity and Derivatives Exchange (NCDEX).
Brief profile (in case of appointment);	Not Applicable	He is a Fellow Chartered Accountant (FCA) and Senior Finance & Accounts professional with over 45 years of experience in finance, accounting, audit, taxation, management consultancy, project management, corporate compliance and commercial operations. He is currently a Senior Partner at SAR & Company, Chartered Accountants, providing finance, management consultancy, project management and retainership services. He has previously held senior finance and administrative positions in manufacturing organisations,

		overseeing finance and commercial functions. His areas of expertise include financial planning and analysis, budgeting, cost control, working capital management, taxation, company law, statutory compliance, audit, internal controls and business advisory services.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Yogesh Lohiya is not related to any Director of the Company.	Mr. Rajesh Arora is not related to any Director of the Company.