

October 03, 2025

To,  
BSE Limited,  
Scrip Code: 540725/976824/ 976825

To,  
National Stock Exchange of India Limited,  
Symbol: SHAREINDIA

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of the Listing Regulations, it is hereby informed that BSE Limited (“BSE”), has issued a caution with respect to Shareholding pattern submitted for the quarter ended March 31, 2025.

The details required as per Schedule III of the Listing Regulations are provided in the below **Annexure**.

Additionally, we wish to inform you that the Company is committed to upholding the highest compliance standards and shall take necessary steps to address the said issue.

You are requested to kindly 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**

## Annexure

### Details as required under Schedule III of the Listing Regulations

<b>Particulars</b>	<b>Details of Administrative Warning</b>
Name of the Authority	BSE Limited (“BSE”)
Nature and details of the action(s) taken, initiated or order(s) passed.	BSE has issued a caution with respect to Shareholding Pattern submitted for the quarter ended March 31, 2025.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	The Company did not receive any intimation via letter/email from the Exchange in this regard. However, as part of its routine practice, the Company logged in to its BSE Listing Portal today to review the communication dashboard and observed that a caution on September 25, 2025 had been issued concerning the Shareholding Pattern submitted for the quarter ended March 31, 2025.
Details of the violation(s)/contravention(s) committed or alleged to be committed.	<p>During the quarter ended March 31, 2025, Mrs. Neelam Jindal was included for the first time in the Company’s Shareholding Pattern as a member of the promoter group, in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, resulting in a change in the promoter count compared to the previous quarter.</p> <p>On account of the above, the Exchange sent a query asking about the reason for quarter-on-quarter variation in its promoter group. The Company clarified that Mrs. Neelam Jindal, sister of Mr. Praveen Gupta (Promoter of the Company), has been categorized as a member of the promoter group, which was on account of a gift transaction, wherein 5,00,000 equity shares held by Mr. Praveen Gupta, Promoter of the Company, were transferred by way of gift to Mrs. Neelam Jindal and prior to this transaction, she did not hold any shares in the Company.</p> <p>Nonetheless, the Exchange subsequently issued a caution and advised the Company to exercise greater diligence in future filings.</p> <p>The Company has also responded to the caution, reiterating that the disclosure was made in accordance with applicable regulations.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on the financials, operations, or other activities of the Company.