

September 04, 2025

To,
BSE Limited
SCRIP CODE: 540725/ 976824/ 976825

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

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

Sir/Madam,

In compliance with the provisions of Regulation 30 and other applicable provisions of the 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 04, 2025, has inter-alia:

1. Recommended to the Shareholders of the Company at the ensuing Annual General Meeting, re-appointment of Mr. Suresh Kumar Arora (DIN: 00412523) as a 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 June 01, 2026 to May 30, 2031.

We, hereby, affirm that Mr. Suresh Kumar Arora is not debarred from holding the office of Director by virtue of any SEBI order or any such other statutory authority.

2. Recommended to the Shareholders of the Company at the ensuing Annual General Meeting, continuation of Dr. Gopalapillai Prasanna Kumar (DIN: 01804161) as a Non-Executive Non-Independent Director of the Company, post attaining the age of 75 years.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, pertaining to points 1 and 2 above, is enclosed as **Annexure – I**.

3. Convening of the 31st Annual General Meeting (AGM) of the Company on Monday, September 29, 2025 at 04:30 p.m., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable regulatory provisions.

Further, the Board has fixed Wednesday, September 10, 2025, as the Record Date for the purpose of determining the eligibility of shareholders for payment of the Final Dividend for the financial year 2024–25, subject to approval by the Members at the ensuing AGM.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 05:24 p.m.

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

Annexure-I

Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Particulars	Mr. Suresh Kumar Arora	Dr. Gopalapillai Prasanna Kumar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as the Whole-time Director of the Company.	Continuation of directorship of Dr. Gopalapillai Prasanna Kumar as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years, for the remainder of his current term ending on February 04, 2028.
Date of Appointment/ Re-appointment & term of appointment/ Re-appointment	Re-appointed for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from June 01, 2026 to May 30, 2031.	Not Applicable
Brief profile	<p>Mr. Suresh Kumar Arora is a graduate from Kurukshetra University with a bachelor's degree in Commerce.</p> <p>Mr. Arora's 31-year career in the Indian and global financial markets has been marked by significant contributions to market making, team development, and strategic partnership management within the Share India Group. His diverse experience and leadership skills have played a pivotal role in shaping the direction of the organizations he has worked with, making him a key asset to the Company.</p>	<p>Dr. Gopalapillai Prasanna Kumar is a retired IAS Officer who joined the Indian Administrative Services in 1975. Dr. Prasanna Kumar hold a post graduate degree in Chemistry from Kerala University and Economics from Panjab University, Chandigarh. He also holds a Ph.D. in Economics from Mahatma Gandhi University, Kottayam, Kerala. During this professional career, he served his cadre state of Haryana for a span of more than 38 years making an invaluable contribution in his capacity as a Civil Services Officer. He retired as an Additional Chief Secretary to Government of Haryana in 2010 and subsequently, he worked as Director General, Haryana Institute of Public Administration, Gurugram till 2019.</p> <p>Dr. Prasanna Kumar has also worked as Executive Director (Vigilance), of Kochi Refineries Ltd. Director General of Anti Adulteration Cell, Ministry of Petroleum & Natural Gas and Joint Secretary in Social Justice & Empowerment Department for the Central Government. He has also authored various books and is associated with civil services coaching academy 'Samkalp Vedhik IAS Academy'.</p> <p>Dr. Prasanna Kumar is an integral part of the Board and its various Committees, shaping the Company's strategic</p>

		direction, governance, and overall management.
Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Suresh Kumar Arora is not related to any Director of the Company.	Dr. Gopalapillai Prasanna Kumar is not related to any Director of the Company.