

Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & MSEI
Depository Participant with CDSL
AMFI Registered Mutual Fund Distributor
SEBI Registered Research Analyst & Portfolio Manager



November 07, 2025

To, To,

BSE Limited National Stock Exchange of India Limited

Scrip code: 540725 /976824 /976825 Symbol: SHAREINDIA

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 – Incorporation of Share India Wealth Multiplier Solutions

Private Limited, wholly owned subsidiary.

Sir/Madam,

We refer to our earlier disclosures dated October 29, 2024 and September 03, 2025, wherein we had informed the Board of Directors of the Company, at its meetings held on the said dates, had approved the incorporation of a wholly owned subsidiary under the proposed name Share India Wealth Multiplier Private Limited (or such other name as may be approved by the Registrar of Companies) and investment therein by way of subscription to its equity share capital.

Please be further informed that the said subsidiary has been incorporated on **November 06, 2025** under the name "Share India Wealth Multiplier Solutions Private Limited", bearing CIN: U66309UP2025PTC235957, with the Registrar of Companies, Kanpur.

The Company has received the Certificate of Incorporation of the Subsidiary from the Ministry of Corporate Affairs on November 06, 2025, at 05:40 p.m.

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