

May 16, 2025

To,
BSE Limited
SCRIP CODE: 540725

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 23, 2025**, inter-alia, to:

1. Consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2025; and
2. Consider and recommend final dividend, if any, for the financial year ended on March 31, 2025.

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