

December 17, 2025

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

**To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA**

Sub: Proceedings of 1st Extra-Ordinary General Meeting (“EGM”) of the Company for the financial year 2025-26.

Sir/Madam,

Pursuant to the provisions of Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 1st Extra-Ordinary General Meeting of the Company for the financial year 2025-26 held today, i.e., on **Wednesday, December 17, 2025 at 04:30 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”).

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Share India Securities Limited

**Vikas Aggarwal
Company Secretary & Compliance Officer
M. No.: F5512**

Enclosure: As above

SUMMARY OF THE PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF SHARE INDIA SECURITIES LIMITED (“THE COMPANY”) FOR THE FINANCIAL YEAR 2025-26 HELD ON WEDNESDAY, DECEMBER 17, 2025 AT 04:30 P.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC/OAVM”).

The 1st Extra-Ordinary General Meeting (“EGM”) of the Company for the financial year 2025-26 was held today, i.e., on Wednesday, December 17, 2025 at 04:30 p.m. through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Parveen Gupta, Chairman & Managing Director of the Company, chaired the proceedings of the EGM through Video Conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to order and started the formal proceedings.

Thereafter, he asked Mr. Vikas Aggarwal, Company Secretary & Compliance Officer of the Company to take the meeting forward. Mr. Vikas Aggarwal introduced all the Directors and other officials of the Company present at the meeting through Video Conferencing.

He further informed that the representatives of the Statutory Auditors, the Secretarial Auditors, the Scrutinizer, the Registrar and Share Transfer Agent of the Company were also present in the meeting through Video Conferencing.

Thereafter, with the permission of the Members, the Notice of the EGM was taken as read.

He further informed the Members, that the Company had provided remote e-voting facility to the Members to enable them to cast their votes electronically. The remote e-voting started from December 14, 2025 at 09:00 a.m. and ended on December 16, 2025 at 05:00 p.m. and the shareholders who had not cast their votes during remote e-voting process and otherwise not barred from doing so, were allowed to vote through e-voting system during the EGM.

He apprised the members that the voting results shall be declared and disseminated on the website of the Stock Exchanges, Company and the Central Depository Services (India) Limited as well as displayed on the Notice Board of the Company as per statutory requirements.

Mr. Kamlesh Vadilal Shah, Managing Director of the Company, apprised the Members regarding proposed resolution set out in the Notice of the EGM along with the rationale behind the same.

The following item of special business as laid down in the notice of the EGM was transacted at the meeting:

1. To approve raising of funds by issuance of Foreign Currency Convertible Bonds.

Mr. Vikas Aggarwal informed that the Company had not received any queries from shareholders prior to the Meeting. Thereafter, he opened the floor for the “Questions & Answers” session for the members who had registered themselves as speakers to raise their queries or express their views. The Management duly responded to the queries raised by the members.

There being no other business to transact, Mr. Vikas Aggarwal informed that the voting lines will remain open till 15 minutes from conclusion of EGM and thereafter, he extended a vote of thanks to the Members and other stakeholders of the Company for their valuable time, continued support, and participation.

The Meeting concluded at 04:47 p.m. (IST).