

**December 18, 2025**

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

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of 1<sup>st</sup> Extra-Ordinary General Meeting of the Company for the financial year 2025-26.**

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Members of the Company, at their 1st Extra-Ordinary General Meeting ("EGM") for the financial year 2025-26 held on Wednesday, December 17, 2025, have approved by way of a special resolution, the proposal for raising funds through the issuance of Foreign Currency Convertible Bonds ("FCCBs") for an aggregate amount not exceeding USD 50 Million or its equivalent in Indian Rupees or any other currency(ies), in one or more tranches. The voting results under Regulation 44 of the Listing Regulations and the Scrutiniser's Report have already been intimated to the Stock Exchanges within the requisite timelines.

As stated in the resolution and the explanatory statement forming part of the Notice convening the EGM, the terms and conditions of the FCCBs will be determined by the Finance Committee of the Company at the time of issuance of the FCCBs from time to time. Accordingly, the detailed disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, containing the terms of the issuance, will be submitted to the stock exchanges in accordance with applicable laws and regulatory requirements.

The EGM commenced at 04:30 p.m. and concluded at 04:47 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 & Compliance Officer**  
**M. No. F5512**