

**January 21, 2026**

To,  
**BSE Limited**  
**SCRIP CODE: 540725/976824/976825/977430**

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

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

Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 27, 2026**, inter-alia, to:

1. Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025; and
2. Consider and declare 3<sup>rd</sup> interim dividend to the shareholders of the Company for the financial year 2025-2026;

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**