

May 23, 2025

To,
BSE Limited
SCRIP CODE: 540725

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on Friday, May 23, 2025, has, inter-alia:

- a) Approved the audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025 along with the Auditor's Report thereon;
- b) Recommended final dividend of Rs. 0.25/- (Twenty-Five Paise each) per equity share having face value of Rs. 2/- each, for the financial year ended March 31, 2025. In this respect, the record date shall be decided by the Board separately which shall be intimated to Exchange in due course.
- c) Approved the classification of Mr. Bhavya Suresh Vora, the Head Portfolio Manager of the Company, as a Senior Management Personnel of the Company, with immediate effect. Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as Annexure.

The Board Meeting commenced at 06:53 p.m. and concluded at 07:54 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 and Compliance Officer
M. No. F5512

Annexure

Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Classification of Mr. Bhavya Suresh Vora, Head Portfolio Manager, the Principal Officer under the SEBI (Portfolio Managers) Regulations, 2020 as a Senior Management Personnel.
Date of appointment & term of appointment	The classification of Mr. Vora as a Senior Management Personnel is effective from May 23, 2025. Term of appointment is not applicable, since he is in whole time employment with the Company.
Brief profile	Mr. Bhavya Suresh Vora, a qualified Company Secretary with a Bachelor's degree in Commerce and NISM Series-XXI-B certification, brings over six years of experience in financial markets. His expertise spans equity derivatives, investment strategies, and algorithmic trading. He plays a vital role in training, business expansion, and driving the adoption of new-age technologies, contributing significantly to the company's strategic growth and value creation.
Disclosure of relationships between directors	Not Applicable.