

May 23, 2026

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

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation under Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Postal Ballot conducted by the Company vide Notice dated April 20, 2026.

Sir/Madam,

In compliance with Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, we are pleased to inform you that the Members of the Company, by way of Postal Ballot conducted vide Notice dated April 20, 2026, have approved:

1. Appointment of Mr. Arun Kumar Jain (DIN: 07563704) as a Non-Executive Independent Director, for a term of five consecutive years; and
2. Re-appointment of Mr. Piyush Mahesh Khandelwal (DIN: 06951293) as a Non-Executive Independent Director of the Company for a term of five consecutive years.

Further, the details with respect to above as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed as **Annexure**.

We, hereby, affirm that the Directors appointed/re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

The remote e-voting process through Postal Ballot started on Wednesday, April 22, 2026 at 09:00 a.m. IST and ended on Thursday, May 21, 2026 at 05:00 p.m. IST. The Scrutinizer has today, i.e., on May 23, 2026, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.

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 SEBI Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Director	Mr. Arun Kumar Jain (DIN: 07563704)	Mr. Piyush Mahesh Khandelwal (DIN: 06951293)
Reason for Change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointed as a Non-Executive Independent Director of the Company.	Re-appointed as a Non-Executive Independent Director of the Company.
Date of appointment /re- appointment /cessation (as applicable) & term of appointment /re- appointment	Appointed for a term of 5 (five) consecutive years with effect from March 05, 2026.	Re-appointed Mr. Piyush Mahesh Khandelwal as an Independent Director of the Company for a further term of 5 (five) consecutive years with effect from March 03, 2026.
Brief Profile (in case of appointment)	<p>Mr. Arun Kumar Jain is a distinguished professional with extensive experience in taxation, finance, and corporate governance. He holds M.Sc. and LL.B. degrees and had an illustrious career in the Indian Revenue Service (IRS), serving in several senior positions in the Department of Revenue, including as Chairman of the Central Board of Direct Taxes (CBDT).</p> <p>He has been serving as a Director on the Board of GHCL Limited, M R. Technofin Consultants Private Limited, and India Pesticides Limited. Mr. Jain brings extensive expertise in taxation, finance, corporate governance, strategic management, CSR, capital markets, and regulatory matters. His vast experience and strategic perspective will enhance the Company's governance framework and contribute to effective oversight and decision-making.</p>	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arun Kumar Jain is not related to any Director of the Company.	Mr. Piyush Mahesh Khandelwal is not related to any Director of the Company.