

July 23, 2025

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

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **July 30, 2025**, inter-alia, to:

1. Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025;
2. Consider and declare first interim dividend for the financial year 2025-2026; and
3. Consider and approve the proposal for raising funds through the issuance of Non-Convertible Debentures (NCDs)/Commercial Papers (CPs) on a private placement basis.

Further, Tuesday, August 05, 2025 would be the Record Date for the purpose of ascertaining eligibility of shareholders for payment of 1st interim dividend for the financial year 2025-26, if declared by Board of Directors at its scheduled meeting.

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