November 23, 2026

To,
BSE Limited
Scrip Code: 540725 /977430/ 977955/ 978025/978077/978384

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice ("Notice").

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Notice of the Postal Ballot along with the explanatory statement for seeking approval of the shareholders of the Company, by way of remote e – voting for:

1. Appointment of Mr. Rajesh Arora (DIN: 00341999) as a Non-Executive Independent Director, for a term of five consecutive years; and
2. Appointment of Mr. Krishan Singh Barguzar (DIN: 09811904) as a Non-Executive Independent Director, for a term of three consecutive years.

The Notice is being sent through electronic mode only, to those Members whose e-mail addresses are registered with their respective Depository Participants as on **Friday, November 13, 2026**, being the Cut-Off Date, seeking their approval as set out in the Notice.

The remote e-voting, availed through CDSL, shall commence from **Tuesday, November 24, 2026 (9:00 a.m. IST)** and shall end on **Wednesday, December 23, 2026 (5:00 p.m. IST).**

The afore-mentioned Notice is also available on the Company's website at www.shareindia.com.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Share India Securities Limited

VIKAS AGGARWAL
Digitally signed by VIKAS AGGARWAL
Date: 2026.11.23 13:02:38 +05'30'

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. F5512

SHARE INDIA SECURITIES LIMITED
CIN: L67120GJ1994PLC115132
Registered Office: Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhi Nagar, Gujarat-382050,
Corporate Office: A-15, Sector-64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh-201301,
Tel.: 0120-4910000, 0120-6910000 Fax: 0120-4910030
E-mail Id: secretarial@shareindia.com , **Website**: www.shareindia.com

POSTAL BALLOT NOTICE

[Notice pursuant to Sections 108 & 110 of the Companies Act, 2013, read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

Notice is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**the Act**"), read together with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), the relevant Circulars thereunder issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), along with applicable circulars issued by the Securities and Exchange Board of India ("**SEBI Circulars**") and any other applicable law(s), rule(s), circular(s) and regulation(s) for the time being in force, the resolutions appended herewith are proposed to be passed by the Members of the Company (as on the Cut-off Date) by means of postal ballot only by voting through electronic means (remote e-voting):

Sl. No.	Particulars
1.	To approve the appointment of Mr. Rajesh Arora (DIN: 00341999) as a Non-Executive Independent Director, for a term of five consecutive years.
2.	To approve the appointment of Mr. Krishan Singh Barguzar (DIN: 09811904) as a Non-Executive Independent Director, for a term of three consecutive years.

An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons / rationale thereof forms part of this Postal Ballot Notice **("the Notice")**.

In compliance with the applicable MCA/SEBI Circulars, the Postal Ballot Notice is being sent only through electronic mode to all its Members who have registered their email addresses with the Depository Participants and the communication of assent/dissent of the Members will only take place through the remote e-voting system. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting period	Tuesday, November 24, 2026 at 9:00 A.M. (IST)
Conclusion of remote e-voting period	Wednesday, December 23, 2026 at 5:00 P.M. (IST)
Cut-off Date for eligibility to vote	Friday, November 13, 2026

The remote e-voting facility will be disabled by CDSL immediately after **5:00 p.m. IST on Wednesday, December 23, 2026** and voting will be disallowed thereafter.

The detailed procedure with respect to remote e-voting is mentioned in this Notice. The Company has engaged the Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting.

The Board of Directors of the Company has appointed Mr. Naveen Kumar, Practicing Company Secretary of M/s N. Kumar & Associates, having COP No. 22084, as the Scrutinizer for scrutinizing the postal ballot process (through remote e-voting) in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any person duly authorised by him. The results of e-voting shall be declared within two working days from the conclusion of e-voting process and will be displayed along with the Scrutinizer's Report at the Registered Office and Corporate Office of the Company, communicated to the Stock Exchanges on which the Company's shares are listed and would also be uploaded on the Company's website: www.shareindia.com and on the website of CDSL: www.evotingindia.com.

SPECIAL BUSINESSES:

ITEM NO. 1

To approve the appointment of Mr. Rajesh Arora (DIN: 00341999) as a Non-Executive Independent Director, for a term of five consecutive years.

To consider and, if thought fit, to pass, the following resolution(s) as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") and the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Act, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable provisions, and Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval by the Board, Mr. Rajesh Arora (DIN: 00341999), who was appointed as an Additional Director designated as Independent Director by the Board of Directors with effect from September 24, 2026, who meets the criteria for independence as specified under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and, who has submitted a notice under Section 160 of the Act, proposing his candidature for the office of a Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (05) consecutive years with effect from September 24, 2026;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all acts, deeds and things and take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

ITEM NO. 2

To approve the appointment of Mr. Krishan Singh Barguzar (DIN: 09811904) as a Non-Executive Independent Director, for a term of three consecutive years.

To consider and, if thought fit, to pass, the following resolution(s) as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") and the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Act, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable provisions, and Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval by the Board, Mr. Krishan Singh Barguzar (DIN: 09811904), who was appointed as an Additional Director designated as Independent Director by the Board of Directors subject to receipt of approvals from National Stock Exchange of India Limited, BSE Limited, Multi Commodity Exchange of India Limited, Metropolitan Stock Exchange of India Limited, NCDEX Limited and NSE Clearing Limited (collectively referred to as the "Stock Exchanges/Clearing Corporation"), and and who meets the criteria for independence as specified under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and, and has submitted a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of three (3) consecutive years commencing from the date of receipt of the last of the requisite approvals from the Stock Exchanges/Clearing Corporation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all acts, deeds and things and take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

By the order of the Board of Directors of
Share India Securities Limited

Sd/-
Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No.: FCS 5512

Date: November 20, 2026
Place: Noida

Notes

a) The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 ("**the Act")** setting out all material facts and reasons for all the aforesaid special business and the details in respect of the Directors to be appointed as stated in Clause 1.2.5 of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") along with details in terms of Regulation 36(3) of the Listing Regulations is annexed hereto.

b) This Postal Ballot Notice is being sent to the Members whose names appear in list of beneficial owners as received from the National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") and whose email addresses are registered with their respective Depository Participants, on **Friday, November 13, 2026, i.e. "the Cut-off Date**". In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to remote e-voting i.e., by casting votes electronically instead of submitting the postal ballot form. The physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not being sent to the Members. Accordingly, the Members may note that communication of the assent or dissent of the Members would take place through the remote e-voting system only.

c) Voting Rights shall be reckoned on the paid-up value of the shares registered in the name of the members as on **Friday, November 13, 2026, i.e. "the Cut-off Date**".

d) Once the vote on the Resolutions is cast by the Members, the Members shall not be allowed to change it subsequently.

e) In case of joint holders, the joint holder who is highest in the order of names will be entitled to vote.

f) Mr. Naveen Kumar, Practicing Company Secretary of M/s. N. Kumar & Associates having COP No. 22084 has been appointed as Scrutinizer for scrutinizing the postal ballot process (through remote e-voting) in a fair and transparent manner.

g) The Notice for this Postal Ballot has been uploaded on the website of the Company at www.shareindia.com. The Notice can also be accessed from the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also disseminated on the website of CDSL (agency for providing the remote e-voting facility, i.e., www.evotingindia.com.

h) All the material documents referred to in Explanatory Statement, if any, will be available for inspection only through electronic mode on all working days during the business hours of the Company from the date of dispatch of notice through email up to the last date of e-voting, i.e., **Wednesday, December 23, 2026**. Members may send their requests to secretarial@shareindia.com from their registered e-mail address mentioning their names, DP ID and Client ID during the voting period.

i) Members are requested to kindly mention their DP ID and Client ID in all their correspondence in order to enable the Company to reply to their queries promptly.

j) The Scrutinizer shall after the conclusion of voting, unblock the votes cast through remote e-voting, and make, not later than two working days from the conclusion of the voting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit the same to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the Result of the voting forthwith. The Results declared, along with the Report of the Scrutinizer, shall be placed on the website of the Company, www.shareindia.com, Notice Board(s) of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after the declaration of Result by the Chairman or a person authorised by him in writing. The Results shall also be immediately uploaded to BSE Limited and National Stock Exchange of India Limited.

k) In this Notice and Explanatory Statement, the term "shareholder(s)" and "member(s)" are used interchangeably.

l) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned/physical copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, in either of the following ways, namely:

A. To the Scrutinizer by e-mail to naveen.csverma@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com;

B. To the Company by e-mail to secretarial@shareindia.com;

C. To the Corporate Office of the Company at A-15, Sector-64, Noida, Distt. Gautam Buddha Nagar-201301.

m) Contact details of the persons(s) responsible to address the queries/grievances connected with the remote e-voting by Postal Ballot are as under:

Company	Registrar and Share Transfer Agent	E-voting Service Provider
Mr. Vikas Aggarwal Company Secretary & Compliance Officer Tel: 0120-4910000 E-mail: secretarial@shareindia.com Corp. Office: A-15, Sector-64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh-201301.	Mr. Mukesh Kumar Branch Manager, Bigshare Services Private Limited Tel: 0120-4654433 E-mail: mukesh@bigshareonline.com Address: Unit No. 526, Astralis Supernova, Sector 94, Noida Expressway, Distt. Gautam Buddha Nagar, Uttar Pradesh – 201301	Mr. Rakesh Dalvi AVP, Central Depository Services (India) Limited. Tel: 1800-21-09911 Email: helpdesk.evoting@cdslindia.com Address: A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compunds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

n) Members are requested to update their email ID & mobile no. with their respective Depository Participants which is mandatory while remote e-voting.

THE PROCEDURE AND INSTRUCTIONS FOR REMOTE E-VOTING ARE AS UNDER:

Members are requested to follow the instructions below to cast their vote through E-Voting.

Step 1: **Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

In terms of **SEBI circular no. SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting for Individual shareholders **holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.

	4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of non-individual shareholders in demat mode.

Login method for Remote e-Voting for shareholders other than individual holding in Demat form**.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7) After entering these details appropriately, click on "SUBMIT" tab.

8) Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

10) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

11) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

12) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

13) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

14) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

15) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

16) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

Additional Facility for Non – Individual Shareholders and Custodians –For Remote e-voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

Item No. 1

The Board of Directors at its meeting held on September 03, 2026, and pursuant to the recommendation of the Nomination and Remuneration Committee ("**NRC**"), had appointed Mr. Rajesh Arora (DIN: 00341999) as an Additional Director, designated as a Non-Executive Independent Director of the Company, subject to the approval of National Stock Exchange of India Limited, BSE Limited, Multi Commodity Exchange of India Limited, Metropolitan Stock Exchange of India Limited, NCDEX Limited and NSE Clearing Limited ("hereinafter referred to as Stock Exchanges/Clearing Corporation"), and in accordance with the applicable provisions of the Act, the Listing Regulations and the Articles of Association of the Company.

In compliance with the provisions of the Act and the Listing Regulations, the Company has received from Mr. Rajesh Arora (DIN: 00341999): (i) a notice in writing under Section 160 of the Act proposing his candidature for appointment as an Independent Director; (ii) his consent to act as Director in Form DIR-2; (iii) a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16 of the Listing Regulations; and (iv) confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Based on the confirmations and declarations received, the Board is of the opinion that Mr. Rajesh Arora (DIN: 00341999) fulfills the conditions specified under the Act and the Listing Regulations and is independent of the management.

Mr. Rajesh Arora (DIN: 00341999) is a Fellow Chartered Accountant (FCA) and Senior Finance & Accounts professional with over 45 years of experience in finance, accounting, audit, taxation, management consultancy, project management, corporate compliance and commercial operations. He is currently a Senior Partner at SAR & Company, Chartered Accountants, providing finance, management consultancy, project management and retainership services. He has previously held senior finance and administrative positions in manufacturing organisations, overseeing finance and commercial functions.

His areas of expertise include financial planning and analysis, budgeting, cost control, working capital management, taxation, company law, statutory compliance, audit, internal controls and business advisory services.

Considering his vast knowledge, experience and strategic acumen, the Board is of the view that his appointment will significantly strengthen the Company's governance framework. His commitment to ethical practices and high standards of governance will further enhance the Company's ability to navigate complex regulatory environments while safeguarding the interests of its stakeholders.

Additional information in respect of Mr. Rajesh Arora (DIN: 00341999), as required under the Act, the Listing Regulations and Secretarial Standard-2 (SS-2), is provided in the Annexure to this Notice. A copy of the letter of appointment setting out the terms and conditions of his appointment as Non-Executive Independent Director will be available for inspection by Members upon request by sending an email to secretarial@shareindia.com. The terms and conditions of appointment of Independent Directors are also available on the Company's website at www.shareindia.com.

In this regard, the Company has also received approvals from the Stock Exchanges/Clearing Corporation at different points in time, with the final approval received on September 24, 2026. Accordingly, the appointment of Mr. Rajesh Arora (DIN: 00341999) as an Additional Director designated as Independent Director of the Company was effective from September 24, 2026 for a term of five consecutive years, i.e., up to September 23, 2026.

Pursuant to Regulation 17(1C) of the Listing Regulations, approval of the shareholders for the appointment of a person on the Board of Directors is required to be obtained at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Further, pursuant to Regulation 25(2A) of the Listing Regulations, appointment of an Independent Director shall be subject to approval of the shareholders by way of a Special Resolution.

Accordingly, approval of the Members is being sought by way of a Special Resolution for the appointment of Mr. Rajesh Arora as a Non-Executive Independent Director of the Company for a term of five consecutive years effective from September 24, 2026.

In view of the foregoing, and based on the recommendation of the NRC, the Board considers his appointment to be in the best interests of the Company and recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for approval of the Members.

Mr. Rajesh Arora (DIN: 00341999) is interested in the resolution relating to his appointment as an Independent Director. His relatives shall be deemed to be interested in the resolution to the extent of their shareholding, if any, in the Company.

Save and except the above, none of the other Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their respective shareholding, if any.

The Board of Directors recommends the Special Resolution set out in Item No. 1 of the accompanying Notice for approval of the Members.

Item No. 2

The Board of Directors at its meeting held on October 30, 2026, and pursuant to the recommendation of the Nomination and Remuneration Committee ("**NRC**"), had appointed Mr. Krishan Singh Barguzar (DIN: 09811904) as an Additional Director, designated as a Non-Executive Independent Director of the Company, subject to the approval of National Stock Exchange of India Limited, BSE Limited, Multi Commodity Exchange of India Limited, Metropolitan Stock Exchange of India Limited, NCDEX Limited and NSE Clearing Limited ("hereinafter referred to as Stock Exchanges/Clearing Corporation"), the shareholders and in accordance with the applicable provisions of the Act, the Listing Regulations and the Articles of Association of the Company.

In compliance with the provisions of the Act and the Listing Regulations, the Company has received from Mr. Krishan Singh Barguzar (DIN: 09811904): (i) a notice in writing under Section 160 of the Act proposing his candidature for appointment as an Independent Director; (ii) his consent to act as Director in Form DIR-2; (iii) a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16 of the Listing Regulations; and (iv) confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Based on the confirmations and declarations received, the Board is of the opinion that Mr. Krishan Singh Barguzar (DIN: 09811904) fulfills the conditions specified under the Act and the Listing Regulations and is independent of the management.

Mr. Krishan Singh Barguzar is a seasoned banking professional with over four decades of experience at the State Bank of India, having held several senior leadership positions, including Chief General Manager. He possesses extensive expertise in corporate banking, credit policy, risk management, stressed asset resolution, regulatory compliance, retail and international banking.

During his tenure, he led key functions at the Bank's Corporate Centre, including Credit Policy & Procedures, Credit Performance & Monitoring, and the Stressed Assets Resolution Group, overseeing large corporate credit portfolios and the resolution of significant stressed assets. He also played a pivotal role in securing funding from multilateral institutions for sustainability initiatives and contributed to the Bank's inaugural Sustainability Report.

Post his superannuation in June 2024, Mr. Barguzar has been serving in advisory and governance capacities, including as an Independent Director, Advisor to Ernst & Young LLP, and member of advisory committees associated with SIDBI Bank and CFM Assets Reconstruction Pvt. Ltd. He brings rich experience in banking, credit governance, financial risk management, and strategic leadership.

Considering his vast knowledge, experience and strategic acumen, the Board is of the view that his appointment will significantly strengthen the Company's governance framework. His commitment to ethical practices and high standards of governance will further enhance the Company's ability to navigate complex regulatory environments while safeguarding the interests of its stakeholders.

The Committee and the Board were also apprised that an application seeking approval of Stock Exchanges/Clearing Corporation, as applicable, in respect of the proposed appointment of Mr. Krishan Singh Barguzar shall be filed, as the appointment of Mr. Krishan Singh Barguzar as a Non-Executive Independent Director shall be subject to receipt of the aforesaid approvals and approval of the Members of the Company. Accordingly, the Company has duly filed an application seeking approval of the Stock Exchanges / Clearing Corporation, as applicable, and the approvals are presently awaited.

The Company has received approvals from the National Stock Exchange of India Limited, Multi Commodity Exchange of India Limited, Metropolitan Stock Exchange of India Limited and NCDEX Limited. Approvals from BSE Limited and NSE Clearing Limited are presently awaited.

Pursuant to Regulation 17(1C) of the Listing Regulations, approval of the shareholders for the appointment of a person on the Board of Directors is required to be obtained at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Further, pursuant to Regulation 25(2A) of the Listing Regulations, appointment of an Independent Director shall be subject to approval of the shareholders by way of a Special Resolution.

Accordingly, approval of the Members is being sought by way of a Special Resolution for the appointment of Mr. Krishan Singh Barguzar as a Non-Executive Independent Director of the Company for a term of three (3) consecutive years commencing from the date of receipt of the last of the requisite approvals from the Stock Exchanges/Clearing Corporation, as the appointment shall be subject to receipt of all such approvals.

The appointment and tenure of Mr. Krishan Singh Barguzar as a Non-Executive Independent Director shall be subject to the applicable provisions of the Act, the Listing Regulations and other applicable laws.

Additional information in respect of Mr. Krishan Singh Barguzar (DIN: 09811904), as required under the Act, the Listing Regulations and Secretarial Standard-2 (SS-2), is provided in the Annexure to this Notice. A copy of the letter of appointment setting out the terms and conditions of his appointment as Non-Executive Independent Director will be available for inspection by Members upon request by sending an email to secretarial@shareindia.com. The terms and conditions of appointment of Independent Directors are also available on the Company's website at www.shareindia.com.

In view of the foregoing, and based on the recommendation of the NRC, the Board considers his appointment to be in the best interests of the Company and recommends the Special Resolution set out at Item No. 2 of the accompanying Notice for approval of the Members.

Mr. Krishan Singh Barguzar (DIN: 09811904) is interested in the resolution relating to his appointment as an Independent Director. His relatives shall be deemed to be interested in the resolution to the extent of their shareholding, if any, in the Company.

Save and except the above, none of the other Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their respective shareholding, if any.

The Board of Directors recommends the Special Resolution set out in Item No. 2 of the accompanying Notice for approval of the Members.

By the order of the Board of Directors of
Share India Securities Limited

Sd/-
Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No.: FCS 5512

Date: November 20, 2026
Place: Noida

Annexure to the Notice

Details of Directors seeking Appointment

Name of the Director	**Mr. Rajesh Arora (DIN: 00341999)**	**Mr. Krishan Singh Barguzar (DIN: 09811904)**
Date of Birth (Age in years)	October 16, 1962 (64 Years)	June 07, 1964 (62 Years)
Original date of Appointment	September 24, 2026	Effective upon receipt of approvals from the National Stock Exchange of India Limited, BSE Limited, Multi Commodity Exchange of India Limited, Metropolitan Stock Exchange of India Limited, NCDEX Limited and NSE Clearing Limited.
Qualification	Chartered Accountant	B. Com., CAIIB
Brief Profile, Experience and expertise in specific functional area	Mr. Rajesh Arora is a Fellow Chartered Accountant (FCA) and Senior Finance & Accounts professional with over 45 years of experience in finance, accounting, audit, taxation, management consultancy, project management, corporate compliance and commercial operations. He is currently a Senior Partner at SAR & Company, Chartered Accountants, providing finance, management consultancy, project management and retainership services. He has previously held senior finance and administrative positions in manufacturing organisations, overseeing finance and commercial functions. His areas of expertise include financial planning and analysis, budgeting, cost control, working capital management, taxation, company law, statutory compliance, audit, internal controls and business advisory services.	Mr. Krishan Singh Barguzar is a seasoned banking professional with over four decades of experience at State Bank of India, one of India's leading public sector banks. His expertise spans corporate banking, credit policy and procedures, resolution, risk management, retail banking, international banking and branch administration. During his distinguished career at State Bank of India, he held several senior leadership positions and has managed high-value corporate advances and led the resolution of complex stressed assets, including an NPA portfolio of approximately ₹53,632 crore, through restructuring, settlements, proceedings before NCLT and DRT, and asset reconstruction company sales. Mr. Barguzar brings extensive expertise in banking, financial risk management, stressed asset resolution, credit governance and regulatory compliance, complemented by strong strategic leadership and a comprehensive understanding of the corporate and retail banking landscape.
Terms and conditions of Appointment / re-appointment	As stated under the terms of the appointment of Independent Directors of the Company available on the website of the Company i.e., www.shareindia.com	As stated under the terms of the appointment of Independent Directors of the Company available on the website of the Company i.e., www.shareindia.com
Remuneration last drawn	NIL	N.A.
Remuneration sought to be paid	Remuneration may be paid by way of sitting fees and/or by other means, as may be approved by the Board and/or Members, from time to time.	Remuneration may be paid by way of sitting fees and/or by other means, as may be approved by the Board and/or Members, from time to time.
No. of Board Meetings attended during the financial year 2026-27	NIL	N.A.

Relationship with other Directors or KMPs	Mr. Rajesh Arora is not related to any Director / Key Managerial Personnel of the Company.	Mr. Krishan Singh Barguzar is not related to any Director / Key Managerial Personnel of the Company.
Directorship in other Entities	1. Keystone Finance Limited 2. Arora Rajesh And Company Private Limited 3. Arc Fintax Private Limited 4. Forethoughtadvisory Services Private Limited	1. A-one Steels India Limited.
Listed entities from which the person has ceased to be Director during the past three years	NFP Sampoorna Foods Limited	NIL
Membership/Chairmanship of Committees	NIL	NIL
Shareholding in the Company	NIL	NIL
In the case of Independent Directors, the skills and capabilities required for the role, the manner in which the proposed appointee meets such requirements, the justification for their appointment, and, where applicable, a summary of the performance evaluation for re-appointment.	Mr. Rajesh Arora is proposed to be appointed as an Independent Director of the Company in view of his extensive experience in finance, accounting, audit, taxation, management consultancy, project management, corporate compliance and commercial operations, which aligns with the key competencies required for the role. Independent Directors are expected to bring financial acumen, regulatory insight, strategic thinking and independent judgment to Board deliberations, and Mr. Arora's professional background makes him well-suited to discharge these responsibilities. He is a Fellow Chartered Accountant (FCA) and Senior Finance & Accounts professional with over 45 years of experience and is currently a Senior Partner at SAR & Company, Chartered Accountants, providing finance, management consultancy, project management and retainership services. He has previously held senior finance and administrative positions in manufacturing organisations, overseeing finance and commercial functions. In view of his qualifications, regulatory knowledge and governance experience, the Board is of the opinion that Mr. Rajesh Arora possesses the requisite skills and independence required for the role and that his appointment would be in the best interest of the Company.	Mr. Krishan Singh Barguzar Arora is proposed to be appointed as an Independent Director of the Company in view of his extensive experience in in banking, credit governance, financial risk management, and strategic leadership. Mr. Krishan Singh Barguzar is a seasoned banking professional with over four decades of experience at the State Bank of India. He has been serving in advisory and governance capacities, including as an Independent Director, Advisor to Ernst & Young LLP, and member of advisory committees associated with SIDBI Bank and CFM Assets Reconstruction Pvt. Ltd. In view of his over four decades of experience at the State Bank of India and expertise in banking, financial risk management, stressed asset resolution, credit governance and regulatory compliance , the Board is of the opinion that Mr. Krishan Singh Barguzar possesses the requisite skills and independence required for the role and that his appointment would be in the best interest of the Company.