

November 26, 2025

To,
BSE Limited
Scrip Code: 540725/ 976824 / 976825

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement regarding 1st Extra-ordinary General Meeting of the Company for FY 2025-26.

Sir/Madam,

We hereby wish to inform you that the Company has completed the dispatch of the Notice of the 1st Extra-ordinary General Meeting of the Company for the financial year 2025-26 on November 25, 2025.

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding 1st Extra-ordinary General Meeting of the Company published on November 26, 2025, in the following newspapers:

- a) **Financial Express** in English; and
- b) **Gandhinagar Samachar** in Gujarati

Please take the same on your records.

Thanking you,

Yours faithfully,

For Share India Securities Limited

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

META IN TALKS TO SPEND BIG ON GOOGLE'S CHIPS

Nvidia-Google AI chip rivalry grows

NICK TURNER
November 25

META PLATFORMS IS in talks to spend billions on Google's AI chips. The Information reported, adding to a months-long share rally as the search giant has made the case it can rival Nvidia as a leader in artificial intelligence technology.

A deal would signal growing momentum for Google's chips and long-term potential to challenge Nvidia's market dominance, after the company earlier agreed to supply up to 1 million chips to Anthropic PBC.

Google owner Alphabet is on track to hit a \$4 trillion market valuation for the first time when trading opens in New York on Wednesday. Nvidia's shares were down about 4% in premarket trading.

Meta is in discussions to use the Google chips — known as tensor processing units, or TPUs — in data centres in 2027. The Information reported, citing an unidentified person familiar with the talks. Meta also may rent chips from Google's cloud division next year, the news outlet said.

An agreement would help establish TPU as an alternative to Nvidia's chips, the gold standard for big tech firms and startups for Meta to OpenAI that need computing power to develop and run artificial intelligence platforms.

Nvidia's stock is already facing headwinds as investors fear a broader AI bubble. Michael Barry, immortalised in The Big Short for his bets against the housing market during the 2008 financial crisis, has scrutinised the chipmaker over circular AI deals, hardware depreciation and revenue recognition.

After Google's Anthropic deal was announced, Seaport analyst Jay Goldberg called it a really powerful indication for TPUs. "A lot of people were already thinking about it, and a lot more people are probably thinking about it now," he said.

"Google Cloud is experiencing accelerating demand for both our custom TPUs and

TECH BATTLE



NVIDIA GPUs, we are committed to supporting both, as we have for years," a spokesperson for Google said.

Representatives for Meta declined to comment. Meta's likely use of Google's TPUs, which are already used by Anthropic, shows third-party providers are likely to leverage Google as a secondary supplier of accelerator chips for inferencing in the near term.

Meta's capex of at least \$100 billion for 2026 suggests it will spend at least \$40-\$50 billion on inferencing-chip capacity next year, we calculate. Consumption and backlog growth for Google Cloud might accelerate against other hyperscalers and neo-cloud peers due to demand from enterprise customers that want to consume TPUs and Gemini LLMs on Google Cloud.

Asian stocks related to AlphaTech surged nearly 7% Tuesday trading in Asia. In South Korea, supplies of AI chips, including Nvidia's H100, jumped 18% to a new intraday record. In Taiwan, MediaTek shares rose almost 5%.

A deal with Meta — one of the biggest AI spenders in data centres and AI development — would mark a win for Google. But much depends on whether the tensor chips can demonstrate the power efficiency and computing muscle necessary to become

Centuries-old wounds healing: Modi

• **Hoists Dharm Dhwaaj atop Ram temple in Ayodhya**

MAULSHREE SETH
Ayodhya, November 25

PARTICIPATING IN the flag-hoisting ceremony at the Ram temple in Ayodhya, 22 months after he joined rituals for the consecration of the idol of Ram Lalla in the sanctum sanctorum, Prime Minister Narendra Modi said on Tuesday that "centuries old wounds are being healed, centries of pain are finding respite, and a centuries-old resolve is attaining fulfillment today."

The Prime Minister, RSS Sarsanghchalak Mohan Bhagwat and Uttar Pradesh Chief Minister Yogi Adityanath described the Shri Ram Janmabhoomi Mandir Dhwaajarohan ceremony, symbolising completion of the construction of the temple, as the moment of "fulfillment" and "satisfaction" for all devotees.

Addressing the gathering, Modi linked Lord Ram to "frashtra" and gave a call to devotees to attain inspiration by Ram bhakti.

"Aaj sampoon Bharat sampoon Vishva Ram-may hai. Har Ram bhakt ke hriday mein aaj adwitya santon hai, koi aur nahi, apni apni alok anand hai. Sadiyon ke ghav bhar bahe rain, sadiyon ki vedna aaj viram pa rahi hai,



Prime Minister Narendra Modi with Uttar Pradesh Governor Anandiben Patel (left) and Chief Minister Yogi Adityanath (right) at Ram temple, in Ayodhya on Tuesday

sadiyon ka sankalp aaj siddhi ko prapt roha hai." [Today, all of India and the whole world are steeped in Ram. In the heart of every Ram devotee today, there is unique satisfaction, infinite gratitude, and boundless divine joy. Centuries-old wounds are being healed,

centuries of pain are finding respite, and a centuries-old resolve is attaining fulfillment today.] Hoisting the Dharm Dhwaaj along with Bhagwat, Modi said, "This Dharm Dhwaaj is not just a flag; it is the flag of the renaissance of Indian civilisation. Its saffron

colour, the symbol of the Suryavanshi (the Sun dynasty) inscribed on it, the Om word inscribed on it, and the Kor'dara tree inscribed on it symbolise the glory of Ram Rajya."

He said Ayodhya is the land where ideals transform into conduct. "When Shri Ram went into exile from Ayodhya, he was Prince Ram, but when he returned, he emerged as the most virtuous man. And in his becoming the most virtuous man, the knowledge of Maharishi Vashistha, the initiation of Maharishi Vishwamitra, the guidance of Maharishi Agastya, the friendship of Nishadha, the affection of Mother Shabari, the dedication of devotee Hanuman — all these, along with countless others, played an important role." This collective power of society, he said, is also needed to build a developed India. He said he is happy that this "divine" courtyard of the Ram temple is becoming a place of consciousness of India's collective strength.

Urging those visiting the Ram temple to also visit the temples of seven sages, he said, "These temples, along with our faith, also strengthen the values of friendship, duty and social harmony."

He said it is important that everyone awakens the Ram within to ensure India's development by 2047. "If India is to develop by the year

2047, if society is to become empowered, we must awaken the Ram within us... and what better day could there than today for this resolve."

He said there is a need for complete liberation from the mentality of slavery. Maintaining that while the country got freedom, it could not get over the mindset of slavery. This mindset, he said, was responsible for describing Lord Ram as "imaginary."

"Kaha gaya humara samvidhan bhi videsh se preerit hai, lekin Bharat loktantra ki jnani hai, loktantra humare DNA mei hai (It was said that the inspiration for our Constitution was foreign. But India is the founder of democracy. Democracy is in our DNA)," he said.

He said 190 years ago, in 1835, an Englishman named Thomas Babington Macaulay sowed the seeds of uprooting India from its roots. "Macaulay laid the foundation of mental slavery in India... In 2035, that unholly event will complete 200 years."

While it took 70 years to make India the 11th biggest economy of the world, he said in the past 11 years, it had become the 5th largest economy. Soon, using the ideology of Ram, it would become the third largest in the world, he said. "Bhagwan Ram ke vishva humari premia banenge (The ideals of Lord Ram will become our inspira- tion)," he said.

2026 T20 World Cup: India, Pakistan in same group

PRESS TRUST OF INDIA
Mumbai, November 25

TRADITIONAL RIVALS India and Pakistan have been clubbed in Group A for the 2026 Men's T20 World Cup and will play each other in Colombo R Premadasa Stadium on February 15 as per the schedule unveiled here on Tuesday.

Pakistan will play all their games in Sri Lanka as per the



agreement reached between the BCCI and PCB for the tournament. Reigning champions India

will open their campaign against USA in Mumbai on February 7 before facing Namibia in Delhi on February 12. They will then head to the Sri Lankan capital for the high-voltage clash against Pakistan before concluding their league engagements against the Netherlands in Ahmedabad on February 18. The showpiece event will be held across eight venues (five in India and three in Sri Lanka)

from February 7 to March 8.

The tournament will feature 55 matches in Delhi, Kolkata, Ahmedabad, Chennai, Mumbai, Colombo and Kandji. Group B features Australia, Sri Lanka, India, Zimbabwe and Oman while Group C will have England, West Indies, Bangladesh, Nepal and Italy. Group D comprises New Zealand, South Africa, Afghanistan, Canada and UAE.

Rohit is tournament ambassador

Rohit Sharma, who captained reigning champions India to glory at the previous T20 World Cup in 2024, was named the tournament ambassador. Rohit was profile for India in 2016, ending with 4231 runs at an average of 32.01 and a strike-rate of 140.89.

Pleased to see private firms in navigation

Press: ISRO chief
Mumbai, November 25

ISRO CHAIRMAN V NARAYANAN on Tuesday said he was pleased to see private companies stepping into the complex world of building navigation systems for spacecraft and defence, adding that their efforts would support PM Modi's vision of making India a developed nation by 2047.

He noted that navigation systems are highly complex and critical, which ISRO alone could not develop.

"When we talk about Viksit Bharat 2047, it is our responsibility to ensure no imports are required. Navigation is a very critical area, and ISRO alone cannot develop it. So, I am extremely happy that in Thiruvananthapuram, Ananth Technologies has entered this field," Narayanan said.

He was speaking to the media after inaugurating a Centre of Excellence in Navigation by Hyderabad-based Ananth Technologies, a company closely working with organisations like ISRO, DRDO, and BrahMos, at Kifra Park here.

According to Narayanan, the facility, which he personally inspected after the inauguration, is world-class and would contribute significantly to the country in the future. India has been heavily reliant on imported navigation technology, both for space missions and missile and defence systems. He said that with indigenous development of the technology, costs would come down considerably.

"At the development stage, costs would be on par with other countries, as only one or two units are made, and a lot of work is involved. But in production mode, I believe costs will drop drastically," the ISRO chairman said.

SHARE INDIA SECURITIES LIMITED

CIN: L27100/2019/MH/PC/19102

Registered Office: Unit No. 415 and 416, 4th Floor, 2-Changi Plaza, Datt Shree Commercial Co-operative Society, Lower Ground Floor, 2, Changa, Sector-10, Gurgaon, Haryana, India - 122002

Corporate Office: A-18, Sector 34, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301

Tel: 0120-4914141, 0120-4914142, 0120-4914143, 0120-4914144, 0120-4914145, 0120-4914146, 0120-4914147, 0120-4914148, 0120-4914149, 0120-4914150

PUBLIC NOTICE TO MEMBERS

Notice of 1st Extra-Ordinary General Meeting of FY 2025-26

Notice is hereby given that the 1st Extra-Ordinary General Meeting ("EGM") of the Members of Share India Securities Limited ("the Company") for financial year 2025-26, is scheduled to be held on **Wednesday, December 17, 2025 at 04:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 09, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 26, 2022 and Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and MCA Circular No. 01/19/2019, dated September 27, 2019 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD/IR/P/2020/979 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/IR/P/2022/262 dated May 13, 2022, SEBI/HO/CFD/P/2023/2023 dated January 15, 2023 read with SEBI/HO/CFD/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/P/2023/167 dated October 31, 2023 and SEBI/HO/CFD/P/2024/113 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the business as set forth in the Notice convening the said EGM. The venue of the EGM shall be deemed to be the registered office of the Company.

In compliance with the aforementioned MCA and SEBI circulars, the Notice of the 1st EGM for the financial year 2025-26, have been sent on **Tuesday, November 25, 2025** through electronic mode to all the Members, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") as on Friday, November 21, 2025.

The Notice of the EGM is also available on the Company's website link to access the same is provided below, as well as on the website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e., CDSL at www.evotingindia.com.

The link to access the Notice of the EGM of the Company is provided below:

Link : https://www.shareindia.com/wp-content/uploads/data/uploads/investor_Relations_Files/notice_of_1st_extra_ordinary_general_meeting.pdf

The facility for remote e-voting and e-voting during the EGM in respect of business set out in the Notice is being provided by Company through CDSL. Necessary arrangements have been made by Company with CDSL to facilitate remote e-voting and e-voting at the EGM.

A person whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., Wednesday, December 10, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM. The detailed procedure for e-voting, you can use your existing User ID and password for casting your vote. Members/Shareholders who have not cast their vote during the remote e-voting period prior to the EGM, can only cast their votes electronically during the EGM. The e-voting module shall be disabled by the CDSL for voting thereafter. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be allowed to cast their vote again. Once votes (or resolution/s) are cast by any Member, the same cannot be changed subsequently.

Members who wish to register update their e-mail addresses are requested to register/update the details in their members account, as per the process advised by their CP's.

If any grievance connected with the facility for e-voting by electronic means may be addressed to the CDSL, helpdesk by sending a request at helpdesk@cdslindia.com or call toll free no. 1800 21 09911. Members may also write to the Company Secretary at his email ID: secretary@shareindia.com.

For Share India Securities Limited
Date : November 25, 2025
Vikas Aggarwal
Company Secretary & Compliance Officer

National Highways Authority of India

(Ministry of Road Transport & Highways)
G-5 & 6, Sector-10, Dwarka, New Delhi-110075

Unaudited Financial Results for the Quarter Ended 30th September, 2025
(As per SEBI circular no. SEBI/HO/DDHS_Div1/CIIR/2022/000000103 dated July 29, 2022)

S. No.	Particulars	Quarter ended		
		30 th Sept. 2025	30 th Sept. 2024	31 st Mar. 2025
		Unaudited	Unaudited	Unaudited
1.	Total Income from Operations*	NA	NA	NA
2.	Net Profit/(Loss) for the period (before prior period, Tax, Exceptional and/or Extraordinary Items)	(1,22,759.13)	(19,618.04)	(36,31,437.21)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(1,24,042.88)	(20,736.10)	(36,35,483.75)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(1,24,042.88)	(20,736.10)	(36,35,483.75)
5.	Total Comprehensive Income for the period (comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)**	(1,24,042.88)	(20,736.10)	(36,35,483.75)
6.	Paid up Equity Share Capital (Shareholders' Fund)***	11,06,47,528.85	8,15,42,994.62	9,85,64,670.89
7.	Reserves (excluding Revaluation Reserve)	7,65,320.41	NA	7,22,082.53
8.	Securities Premium Account	NA	NA	NA
9.	Net worth (6-7)	11,14,12,849.26	8,15,42,994.62	9,92,86,753.42
10.	Paid up Debt Capital/Outstanding Debt	2,40,45,059.94	3,17,17,059.72	2,44,60,847.30
11.	Outstanding Redeemable Preference Shares	NA	NA	NA
12.	Debt Equity Ratio****	0.22	0.39	0.25
13.	Earnings per share (of Rs. /- each) (for continuing and discontinued operations):			
	1. Basic	NA	NA	NA
	2. Diluted	NA	NA	NA
14.	Capital Redemption Reserve	NA	NA	NA
15.	Debtors Redemption Reserve	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

* Authority is Holding Assets on behalf of Government of India, therefore has no income from operations.
** Expenses are capitalized as per accounting policy of the Authority.
*** Shareholder's Fund = Capital Base, Cess Fund, Additional Budgetary Support, Inv't proceeds Net of Plough Back of Toll Remittances after deducting maintenance expenses of Toll Plazas and Reserve & Surplus/ Debt Balance of Profit & Loss A/c.
**** Debt Equity Ratio = Debt Outstanding / Shareholders' Fund.

a) The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites (www.bseindia.com and www.nseindia.com) of the Bombay Stock Exchange and National Stock Exchange and the National Highways Authority of India (www.nhal.gov.in).

b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and National Stock Exchange and can be accessed on the websites (www.bseindia.com and www.nseindia.com).

Date: 25-11-2025
Place: New Delhi

For and on behalf of the Board of the Authority
Sd/-
Member (Finance)
Sd/-
Chairman

BUILDING A NATION, NOT JUST ROADS

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New Delhi

