

Share India Securities Limited

SEBI Registered Research Analyst & Portfolio Manager

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & MSEI
Depository Participant with CDSL
AMFI Registered Mutual Fund Distributor



November 29, 2025

To,

BSE Limited, National Stock Exchange of India Limited, Scrip Code: 540725/976824/ 976825 Symbol: SHAREINDIA

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements)</u>

Regulations, 2015.

Sir/Ma'am,

In continuation of our disclosure dated July 30, 2025 regarding the proposed incorporation of a subsidiary under the name "AnchorFort Wealth Private Limited," "Bharat Vantage Wealth Private Limited," or any other name approved by the Registrar of Companies, which was intended to house "Project Drone," we wish to inform you that the Board of Directors has determined that in view of the evolving strategic considerations, the Company will not be proceeding with the Project and has rescinded its earlier approval.

It is to be noted that other stakeholders have indicated their intention to continue with Project Drone without any investment or participation from the Company. They may incorporate a company under any of the names previously indicated or any other name of their choice.

Accordingly, all details previously disclosed in relation to the proposed incorporation of the subsidiary shall stand withdrawn.

The above decision was approved by the Board of Directors on November 29, 2025, at 02:46 p.m.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Share India Securities Limited

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