

December 29, 2025

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

**To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA**

Sub: Closure of Trading Window

Sir/Ma'am,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their Immediate Relatives with effect from January 01, 2026 till the expiry of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ending on December 31, 2025.

The date of the Board Meeting for consideration of the aforesaid Financial Results for the quarter and nine-months ending on December 31, 2025 will be communicated separately in due course of time.

You are requested 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**