

**September 30, 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 - Outcome of 31<sup>st</sup> Annual General Meeting (AGM) of the Company.**

Sir/Madam,

Further to our disclosures dated July 30, 2025 and September 04, 2025, and in compliance with Regulations 30 & 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you that the Members of the Company, at the 31<sup>st</sup> Annual General Meeting held on Monday, September 29, 2025, have, inter alia:

- Approved the appointment of M/s Abhishek Gupta & Associates, Company Secretaries (COP: 12262), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years from financial year 2025-26 to financial year 2029-30;
- Approved the continuation of Dr. Gopalapillai Prasanna Kumar (DIN: 01804161) as a Non-Executive Independent Director of the Company, post attaining the age of 75 years; and
- Approved the re-appointment of Mr. Suresh Kumar Arora (DIN: 00412523) as a Whole-time Director of the Company for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from June 01, 2026 to May 30, 2031.

We, hereby, affirm that Mr. Suresh Kumar Arora is not debarred from holding the office of Director by virtue of any SEBI order or any such other statutory authority.

Further, the details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, have already been disclosed in our disclosures dated July 30, 2025, and September 04, 2025.

The AGM commenced at 04:30 p.m. and concluded at 04:53 p.m.

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**