

Share India Securities Limited

(CIN : L67120GJ1994PLC115132) Member : NSE, BSE, MCX, NCDEX & MSEI Depository Participant with 'CDSL' SEBI Registered Research Analyst AMFI Registered Mutual Fund Distributor



December 30, 2024

To, BSE Limited Scrip code: 540725 To, National Stock Exchange of India Limited Symbol: SHAREINDIA

Sub: Closure of Trading Window

Dear Sir,

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, 2025 till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.

The date of the Board Meeting for consideration of the aforesaid Financial Results for the quarter and nine months ended December 31, 2024 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