

October 20, 2025

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

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 30, 2025**, inter-alia, to:

1. Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2025;
2. Consider raising of funds by way of issuing foreign currency convertible bonds; and
3. Consider and declare 2nd interim dividend to the shareholders of the Company for the financial year 2025-2026.

Further, pursuant to Regulation 42 of the aforesaid Regulations, it is hereby informed that **Thursday, November 06, 2025** would be the Record Date for the purpose of ascertaining eligibility of shareholders for payment of 2nd interim dividend for the financial year 2025-26, if declared by Board of Directors at its scheduled meeting.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

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