

June 06, 2024

To,  
**The Department of Corporate Services**  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**SCRIP CODE: 540725**

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**SYMBOL: SHAREINDIA**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Extra-Ordinary General Meeting**

Dear Sir,

In compliance with the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Members of Company at their Extra-Ordinary General Meeting held on June 05, 2024, have inter-alia:

1. Approved sub-division of each equity share of the Company, having face value of Rs. 10/- each, into 5 (Five) equity shares of face value of Rs. 2/- each. In this respect, the record date shall be decided by the Board separately which shall be intimated to Exchange in due course.
2. Approved the alteration in the Capital Clause of the Memorandum of Association of the Company.

In view of approval of sub-division of each equity share of the Company having face value of Rs. 10/- each, into 5 (Five) equity shares of face value of Rs. 2/- each, the Capital Clause of the Memorandum of Association of the Company has been amended as mentioned below:

"The Authorized Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 25,00,00,000 (Twenty-Five Crores) equity shares of Rs. 2 /- (Rupees Two Only) each."

Further, in respect of item no. 1 above, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

The EGM commenced at 04:30 P.M. and concluded at 04:45 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 and Compliance Officer**  
**M. No. F5512**

Regd. Office: 1701-1703, 17th Floor, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhinagar, Gijarat-382355. INDIA

Corporate Office: A-15, Sector-64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh-201301, Tel.: 0120-4910000, 0120-6910000 Fax : 0120-4910030 E-mail:info@shareindia.com,Website:www.shareindia.com

Annexure

**Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particular	Description																											
1.	Split/consolidation ratio	1 (One) equity share of Rs. 10/- each will be subdivided into 5 (five) equity shares of face value of Rs. 2/- each.																											
2.	Rationale behind the Split / consolidation	To improve the liquidity of the Company's shares in the stock market and to encourage participation of small investors by making shares of the company more attractive to invest.																											
3.	Pre and Post Share Capital structure																												
	<table border="1"> <thead> <tr> <th rowspan="2">Types of Capital</th> <th colspan="3">Pre-Split Share Capital</th> <th colspan="3">Post-Split Share Capital</th> </tr> <tr> <th>No. of equity shares</th> <th>Face value (Rs.)</th> <th>Total Capital (Rs.)</th> <th>No. of equity shares</th> <th>Face value (Rs.)</th> <th>Total Capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>5,00,00,000</td> <td>10</td> <td>50,00,00,000</td> <td>25,00,00,000</td> <td>2</td> <td>50,00,00,000</td> </tr> <tr> <td>Issued, Paid-up and Subscribed Share Capital</td> <td>3,92,84,696</td> <td>10</td> <td>39,28,46,960</td> <td>19,64,23,480</td> <td>2</td> <td>39,28,46,960</td> </tr> </tbody> </table>	Types of Capital	Pre-Split Share Capital			Post-Split Share Capital			No. of equity shares	Face value (Rs.)	Total Capital (Rs.)	No. of equity shares	Face value (Rs.)	Total Capital (Rs.)	Authorised Share Capital	5,00,00,000	10	50,00,00,000	25,00,00,000	2	50,00,00,000	Issued, Paid-up and Subscribed Share Capital	3,92,84,696	10	39,28,46,960	19,64,23,480	2	39,28,46,960	
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4.	Expected time of completion	Within 3 months from approval of the shareholders, i.e., June 05, 2024																											
5.	Class of shares which are consolidated or subdivided	Equity Shares																											
6.	Number of shares of each class Pre and post-split or consolidation	Please refer Sr. No. (3) above																											
7.	Number of shareholder who did not get any shares in consolidation and their pre Consolidation shareholding	Not Applicable																											