

January 21, 2025

To,
BSE Limited
SCRIP CODE: 540725

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 28, 2025**, inter-alia, to:

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended December 31, 2024; and
2. Consider and declare the 3rd interim dividend for the financial year 2024-25, to the equity shareholders of the Company.

Further, pursuant to Regulation 42 of the aforesaid Regulations, we hereby inform you that Tuesday, January 28, 2025 would be the Record Date for the purpose of ascertaining eligibility of shareholders for payment of the 3rd interim dividend for the financial year 2024-25, if declared by the Board of Directors at the 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