

August 19, 2024

To,
**Department of Corporate Services,
BSE Limited,**
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
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 – 400051
Symbol : SHAREINDIA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Investment by way of acquisition of the equity shares of DSM Fresh Foods Limited

Dear Sir,

In furtherance to our disclosure dated August 10, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to notify you that the Finance Committee of the Board of Directors, at its meeting held today, i.e., on Monday, August 19, 2024, has rescinded its earlier approval dated August 10, 2024, for the investment by way of acquisition of equity shares of DSM Fresh Foods Limited, in light of the negative feedback received from the Company's investors and stakeholders.

The Meeting of the Finance Committee commenced at 04:30 p.m. and concluded at 04:47 p.m.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

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