

October 22, 2024

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001
SCRIP CODE: 540725

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051
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 the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 29, 2024**, inter-alia, to:

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2024.
2. Consider and declare 2nd interim dividend for the financial year 2024-25, to equity shareholders of the Company.
3. Consider and approve the proposal to raise funds by way of issuance of Non-Convertible Debentures on private placement basis.

Further, pursuant to Regulation 42 of the aforesaid Regulations, it is hereby informed that Thursday, November 07, 2024 would be the Record Date for the purpose of ascertaining eligibility of shareholders for payment of 2nd interim dividend for the financial year 2024-25, 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