

July 25, 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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Board of Directors of the Company at its Meeting held today, i.e., on July 25, 2024, has inter-alia:

- Approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024;
- Approved the Limited Review Report in terms of Regulation 33(3)(c) of Listing Regulations for the quarter ended June 30, 2024;
- Declared 1st interim dividend of Re. 0.40/- (Forty paise only) per equity share having face value of Rs. 2/- each.

Further, Friday, August 2, 2024 has been fixed as the Record Date for the purpose of ascertaining eligibility of shareholders for payment of 1st interim dividend for the financial year 2024-25 as well as for final dividend for the financial year 2023-24, if approved by shareholders at the ensuing Annual General Meeting of the Company.

Payment/dispatch of dividend warrants towards afore-mentioned interim dividend for financial year 2024-25 will be done on or before August 23, 2024.

The Board Meeting commenced at 6:20 p.m. and concluded at 07:37 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