

Date: February 11, 2025

To The Manager Listing Department BSE SME Exchange Mumbai

Subject: Announcement Under Regulation 30 of SEBI (LODR),2015: Intimation of Material Event i.e. Investment in the form of Compulsorily Convertible Debentures of Rs. 1.03 crores in ERDAC Solutions Private Limited

Dear Sir/Madam,

We hereby wish to intimate you, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), regarding a material event pertaining to an investment made by **Share Samadhan Limited** ("Company") in **Erdac Solutions Pvt. Limited**.

Details of the Investment:

- 1. Investor: Share Samadhan Limited (CIN: L67190DL2011PLC229303, BSE Scrip Code: 544251
- Investee Company: Erdac Solutions Pvt. Limited (CIN:U93090KA2019PTC121245) which operates the CADRE Online Dispute Resolution platform.
- 3. Investment Amount: ₹1.03 Crore (Rupees One Crore and Three Lakh Only)
- 4. Nature of Investment: Compulsorily Convertible Debentures
- 5. **Purpose of Investment:** Strategic investment to foster synergies to promote the use of technology in dispute resolution and leverage synergies between both companies.

Key Disclosures:

• This investment is **not funded from the proceeds of any Initial Public Offering (IPO)** undertaken by the Company. The funds have been allocated from internal accruals.

Share Samadhan Limited

CIN: L67190DL2011PLC229303

Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi - 110049 (Bharat) samadhan@sharesamadhan.com | 8800 33 2200 | www.sharesamadhan.com



• The transaction has been duly approved by the Company's Board of Directors in accordance with applicable laws and the Company's internal policies.

This disclosure is being made in accordance with LODR Regulations as this development is deemed material for shareholders and stakeholders of SSL.

Please take the above on record. Thank you, For SHARE SAMADHAN LIMITED

KUMAR RISHI COMPANY SECRETARY & COMPLIANCE OFFICER

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