

Share India Securities Limited

(CIN: L67120GJ1994PLC115132) Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL' SEBI Registered Research Analyst & Portfolio Manager

June 28, 2024

To.

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: Closure of Trading Window

Dear Sir,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their Immediate Relatives with effect from July 01, 2024 till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Ouarter ended June 30, 2024.

The date of the Board Meeting for consideration of the aforesaid Financial Results for the Quarter ended June 30, 2024 will be communicated separately in due course of time.

You are requested to take the same on your records.

Thanking you.

Yours faithfully, For Share India Securities Limited

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