



NOTICE

To,
The Director
Share Samadhan Limited

Dear Sir,
Notice is hereby given to the Board of Directors of the Company that a Board Meeting will be on Tuesday the 12th Day of November, 2024 at 12.20 P.M at the Registered Office of the Company and through Video Conferencing to transact the business as per Agenda attached.

You are requested to make it convenient to attend the Board Meeting.

For Share Samadhan Limited

Kumar Rishi
(Company Secretary)
Place: New Delhi
Date: 02.11.2024

Encl. Agenda of the Board Meeting.

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



AGENDA OF THE BOARD MEETING

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any.
3. To approve the minutes of the previous board meeting.
4. To adopt half – yearly Financial Statements for the Financial Year 2024-25 approved by the members of Audit Committee.
5. To consider any other business with the permission of the Chair.

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