

June 10, 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: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has fixed the Record Date for sub-division of equity shares, details of which are given below:

Security Code/Symbol	Type of Security	Book Closure Date	Record Date	Purpose
BSE Scrip Code: 540725 NSE Symbol: SHAREINDIA	Equity Shares	NA	June 27, 2024 (Thursday)	Determining the eligibility of shareholders for the purpose of sub-division of every 1 (one) equity share of the face value of Rs. 10/- (Rupees Ten only) each into 5 (five) equity shares of the face value of Rs. 2/- (Rupees Two only) each.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

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