

Share India Securities Limited

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

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

June 29, 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: Update regarding dividend amount per share pursuant to split/ sub-division of equity shares of the Company

Dear Sir,

This is in continuation to our intimation dated May 09, 2024, wherein we had informed that the Board of Directors of the Company at its meeting held on May 09, 2024, had, recommended a final dividend of Re. 1/- (Rupee One only) per equity share of face value of Rs. 10/- (Rupees Ten only) each for the financial year ended March 31, 2024

Please be further informed that pursuant to the split/ sub-division of every 1 (One) equity share of the Company of the face value of Rs. 10/- each into 5 (Five) equity shares of Rs. 2/- each, with effect from June 27, 2024 (the Record Date fixed for split/ sub-division), the amount of final dividend shall now be Re. 0.20/- (Twenty Paise only) per equity share of face value of Rs. 2/- (Rupees Two only) each.

It is to be noted that in terms of percentage, the dividend amount per share remains the same (i.e. 10% per share).

The payment of the final dividend is subject to approval by the shareholders in the ensuing Annual General Meeting of the Company.

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

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