

July 19, 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: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 25, 2024**, inter-alia, to:

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.
2. Consider and declare 1st interim dividend to equity shareholders of the Company, for the financial year 2024-25.

Further, Friday, August 2, 2024 would be the Record Date for the purpose of ascertaining eligibility of shareholders for payment of 1st interim dividend for the financial year 2024-25, if declared by Board of Directors at its scheduled meeting, as well as for final dividend for the financial year 2023-24, if approved by shareholders at 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