

October 23, 2026

To,
BSE Limited
SCRIP CODE: 540725/ 977430/
977955/ 978025 / 978077

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 30, 2026**, inter alia, to:

1. Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026; and
2. Consider and declare the 2nd interim dividend for the financial year 2026-27.

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For Share India Securities Limited

VIKAS

AGGARWAL

Digitally signed by
VIKAS AGGARWAL
Date: 2026.10.23
18:18:12 +05'30'

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