



Date: September 14, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 544251

Scrip ID: SSL

Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has fixed Monday, 21/09/2026 as the Record Date for the purpose of determining the eligibility of the Members of the Company to cast their votes through remote e-voting / e-voting at the 15th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 28/09/2026 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), for transacting the business as set out in the Notice convening the AGM.

Please take the above on record.

Thank you,
For SHARE SAMADHAN LIMITED

Pragya Bhansali
Company Secretary & Compliance Officer

Share Samadhan Limited
CIN: L67190DL2011PLC229303

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