

August 25, 2026

To,
BSE Limited
SCRIP CODE: 540725 / 976824 / 976825 /
977430 / 977955 / 978025

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation of adjournment of meeting of holders of Non-Convertible Debentures bearing ISIN: INE932X07023 ('Series A NCDs') and INE932X07015 ('Series B NCDs') of the Company.

Dear Sir/Madam,

In continuation of our disclosures dated July 31, 2026 and August 03, 2026 and pursuant to Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Meeting of holders of Non-Convertible Debentures bearing ISIN: INE932X07023 ('Series A NCDs') and INE932X07015 ('Series B NCDs') of the Company, convened today, i.e. on Tuesday, August 25, 2026 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), was adjourned due to the absence of the requisite quorum.

Accordingly, pursuant to the provisions of the Companies Act, 2013 and the Debenture Trust Deed dated June 20, 2025 ('DTD') and Key Information Document ('KID') dated June 13, 2025 bearing ref no. KID/01/2025-2026, governing the terms of Series A NCDs and Series B NCDs, the said adjourned Meeting will now be held on Tuesday, September 01, 2026 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The businesses to be transacted at the adjourned meeting remains unchanged as per the Original Notice dated July 31, 2026, which can be accessed at [Click here to Open](#).

The adjournment of the meeting was declared at 04:35 P.M.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Share India Securities Limited

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