July 17, 2026

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

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, July 24, 2026**, inter alia to:

1. Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026;
2. Consider and declare the first interim dividend for the financial year 2026-2027; and
3. Consider and approve the issuance of Non-Convertible Debentures/ Commercial Papers on private placement basis.

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: 2026.07.17 15:07:45 +05'30'

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