

May 12, 2026

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

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 Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 19, 2026**, inter-alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026; and
2. Consider and recommend final dividend, if any, for the financial year ended on March 31, 2026.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

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