Share India
You generate, we multiply

Share India Securities Limited
(CIN: L67120GJ1994PLC115132)
Member: NSE, BSE, MCX, NCDEX & MSEI
Depository Participant with CDSL & NSDL
AMFI Registered Mutual Fund Distributor
SEBI Registered Research Analyst & Portfolio Manager

November 17, 2026

To,
BSE Limited
Scrip code: 540725 /977430 / 977955 / 978025 / 978077 / 978384

To,
National Stock Exchange of India Limited
Symbol: SHAREINDIA

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Share India Premier Wealth Securities Private Limited, a subsidiary.**

Sir/Ma'am,

In continuation to our earlier disclosure dated September 21, 2026, wherein we had informed the Board of Directors of the Company, at its meeting held on the said date, had approved the proposal for incorporation of a new subsidiary under such name as may be proposed by the Finance Committee and approved by the Registrar of Companies ("Proposed Subsidiary"), and to make an investment of up to ₹120 Crore/- (Rupees One Hundred and Twenty Crore only) in the equity shares of the Proposed Subsidiary.

Please be informed that the proposed subsidiary has been incorporated on **November 17, 2026** under the name **"Share India Premier Wealth Securities Private Limited",** bearing **CIN: U64990UW2026PTC261195**, with the Registrar of Companies, Manesar.

The Company has received the Certificate of Incorporation of the Subsidiary from the Ministry of Corporate Affairs on November 17, 2026, at 01:09 p.m.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure**.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

VIKAS AGGARWAL
Digitally signed by VIKAS AGGARWAL
Date: 2026.11.17 17:00:21 +05'30'

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

Annexure

Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)21025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Details of Acquisition**
Name of the entity, date & country of incorporation, etc.;	The subsidiary has been incorporated with the name of Share India Premier Wealth Securities Private Limited (hereinafter referred to as the "Subsidiary")
Name of holding company of the incorporated company and relation with the listed entity;	The Company is the holding company of the subsidiary.
Industry to which the entity being incorporated belongs;	Financial Services Industry
Brief background about the entity incorporated in terms of products / line of business;	The subsidiary is envisaged to focus on providing wealth management and allied financial services.
Brief details of any governmental or regulatory approvals required for the incorporation;	No specific regulatory approval was required for incorporation, other than applicable statutory filings with the Registrar of Companies. Necessary regulatory approvals/registrations, as applicable, will be obtained prior to commencement of the relevant regulated activities.
Nature of consideration - whether cash consideration or share swap and details of the same;	The subscription to the share capital of the Subsidiary will be made in cash.
Cost of subscription / price at which the shares are subscribed;	The Company has subscribed for 9,999 (Nine Thousand Nine Hundred and Ninety-Nine) equity shares of Rs. 10 each of the Subsidiary, thereby acquiring 99.99% of its equity share capital. The remaining investment shall be made by the Company in one or more tranches, as may be decided by the Finance Committee from time to time.
Percentage of shareholding / control by the listed entity and / or number of shares allotted.	99.99%