Share Samadhan™
सारे समाधान
RECOVERY OF INVESTMENT & DEBTOR

Date: 05/11/2026

To,

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

Scrip Code: 544251 Scrip ID: SSL

Dear Sir,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting, scheduled to be held on November 12, 2026.

Pursuant to the Regulation 29 of the SEBI (Listing Obligations & 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 **Thursday, November 12, 2026**, to inter alia, consider, review and approve the following:

1. Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2026;
2. Unaudited Consolidated Financial Results of the Company for the half year ended 30th September, 2026;
3. Statement of deviation and variation in use of issue raised through Initial Public Offering (IPO) and Warrant issue of the Company during the half year ended September 30, 2026

Further, referring to our Intimation dated 28th September, 2026, the Trading Window in respect of dealing in the Company's Securities has been closed for all Designated/Connected Persons from Thursday, 01st October, 2026, which shall remain closed till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended 30th September, 2026 in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

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You are requested to kindly take the document on record.

For, **Share Samadhan Limited**

PRAGYA BHANSALI
Digitally signed by PRAGYA BHANSALI
Date: 2026.11.05 17:46:25 +05'30'

Pragya Bhansali
Company Secretary & Compliance Officer