

October 01, 2026

To,
BSE Limited
SCRIP CODE: 540725/ 977430 / 977955 /
978025 / 978077

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation under Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of 32nd Annual General Meeting of the Company.

Sir/Ma'am,

In furtherance of our disclosure dated September 03, 2026, and pursuant to Regulations 30 & 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you that the Members of the Company, at the 32nd Annual General Meeting ("AGM") held on Tuesday, September 29, 2026, have, inter alia:

- Approved the re-appointment of Mr. Parveen Gupta (DIN:00013926) as the Managing Director of the Company for a term of 5 (five) consecutive years on expiry of his present term of office i.e., with effect from July 21, 2027 to July 20, 2032;
- Approved the re-appointment of Mr. Sachin Gupta (DIN:00006070) as a Whole-time Director of the Company, for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from July 21, 2027 to July 20, 2032;
- Approved the continuation of Mr. Yogesh Lohiya (DIN: 00424142) as a Non-Executive Independent Director of the Company, post attaining the age of 75 years; and
- Approved payment of final dividend of Re. 0.50/- (Fifty Paise only) per equity share having face value of Rs. 2/- (Rupees Two only) each for the financial year 2025 - 26.

It is further confirmed that Mr. Parveen Gupta, Mr. Sachin Gupta and Mr. Yogesh Lohiya are not debarred from holding the office of Director by virtue of any SEBI order or any such other statutory authority.

Further, the details 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, have already been disclosed in our disclosure dated September 03, 2026.

The AGM commenced at 04:30 p.m. and concluded at 05:12 p.m.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Share India Securities Limited

VIKAS

AGGARWAL

Vikas Aggarwal

Company Secretary & Compliance Officer

M. No. F5512

Digitally signed by VIKAS
AGGARWAL
Date: 2026.10.01 23:12:54
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