Share Samadhan™
सारे समाधान
RECOVERY OF INVESTMENT & DEBTOR

Date: August 24, 2026

To,

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

Scrip Code: 544251 Scrip ID: SSL

Dear Sir,

<u>Subject: Intimation of the Board Meeting</u>

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 27 August, 2026, at 12.00.P.M. inter-alia, to consider the following matters: -

1. To approve Directors' Report for the Financial Year 2025-26.
2. To approve the draft notice for the 15th Annual General Meeting of the Company for the Financial Year 2025- 26 and also to fix the date, time and venue/mode for the same.
3. To fix the dates for closure of Register of Members and Share Transfer Books
4. To fix the cut-off date for determining the eligibility of members to vote through remote e-voting at the 15th Annual General Meeting
5. To take note of the retirement of a director by rotation and recommend re-appointment, if eligible.
6. To Appoint Secretarial Auditor for FY 2026-27
7. Any other relevant matter with the permission of the Chairperson.

Please take the above on record.

Thank you,
For SHARE SAMADHAN LIMITED

PRAGYA BHANSALI
Digitally signed by PRAGYA BHANSALI
Date: 2026.08.24 18:41:28 +05'30'

Pragya Bhansali
Company Secretary & Compliance Officer