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 03, 2026

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

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation of Board Meeting and Closure of Trading Window

Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Share India Securities Limited ("the Company") is scheduled to be held on Friday, November 06, 2026, inter alia, to consider and approve the Scheme of Amalgamation of Ace Alpha Tech Limited with Company, subject to such approvals as may be required;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed for Relevant Designated Persons and their Immediate Relatives until the expiry of 48 hours after the declaration of the necessary disclosures pursuant to the aforesaid Board Meeting.

Accordingly, all designated persons and their Immediate Relatives have been advised not to trade in the securities of the Company during the above-mentioned period of the closure of window.

The Company shall make necessary disclosures to the Stock Exchanges in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as and when required.

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For Share India Securities Limited

VIKAS AGGARWAL
Digitally signed by VIKAS AGGARWAL
Date: 2026.11.03 19:01:22 +05'30'

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