July 24, 2026

To,
BSE Limited
SCRIP CODE: 540725/ 976824 / 976825 / 977430 / 977955

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Outcome of Board Meeting pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

In compliance with the provisions of Regulation 30, 51 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we are pleased to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on July 24, 2026, has inter-alia:

a) Approved the Un-audited Standalone and Consolidated financial results pursuant to Regulation 33 and 52 of the Listing Regulations, for the quarter ended June 30, 2026, along with noting/approval of:

- Limited Review Reports on the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026; and
- Security Cover Certificate issued under Regulation 54 of the Listing Regulations by the Statutory Auditor for the quarter ended June 30, 2026.

b) Declared the 1st Interim Dividend for the Financial Year 2026–27 of Re. 0.50 (Fifty Paisa Only) per equity share having a face value of Rs. 2/- (Rupees Two Only) each;

c) Approved raising of funds by way of issue of debt securities including but not limited to Non-Convertible Debentures (NCDs), Commercial Papers (CPs), etc., up to Rs. 200 Crores on Private Placement Basis and authorised the Finance Committee of the Board of Directors to finalise the terms of issuance and take all ancillary actions related thereto.

   The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 containing the final terms of the issuance, shall be submitted to the stock exchanges as and when determined by the Finance Committee, in accordance with applicable laws and regulatory requirements; and

d) Approved the acquisition of 100% equity share capital of Enshrine Leasing and Infotech Private Limited.

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

Further, **Thursday, July 30, 2026** has been fixed as the Record Date for the purpose of ascertaining eligibility of shareholders for payment of 1st interim dividend for the financial year 2026-27. Payment towards afore-mentioned interim dividend will be done before **Saturday, August 22, 2026.**

The Board Meeting commenced at 06:25 p.m. and concluded at 07:37 p.m.

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: 2026.07.24 20:43:16 +05'30'

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

Annexure

<u>Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026</u>

Particulars	**Details of Acquisition**
Name of the target entity, details in brief such as size, turnover etc.;	**Enshrine Leasing and Infotech Private Limited** Paid up Share Capital: Rs. 1,25,463 consisting of 1,25,463 equity shares of Re. 1/- each. Net Worth as at 31st March, 2026: Rs. 317.47 Lakhs Turnover (FY 2025-26): Rs. 299.34 Lakhs
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed acquisition does not constitute a Related Party Transaction, as Enshrine Leasing and Infotech Private Limited is not a related party of the Company as on the date of entering into the transaction. However, upon completion of the acquisition, it will become a wholly owned subsidiary and hence, a related party of the Company. Further, the Promoters, Promoter Group and Group Companies of the Company do not have any interest in the entity proposed to be acquired.
Industry to which the entity being acquired belongs;	Information Technology & Software Services/Real Estate Services as per its registered business activity.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition is expected to strengthen the Company's business infrastructure, provide strategic control over the IT Zone property owned by the target entity at Mumbai, and support the Company's long-term growth objectives.
Brief details of any governmental or regulatory approvals required for the acquisition;	No specific governmental or regulatory approval is required for the proposed acquisition. The transaction shall be undertaken in compliance with the applicable provisions of the Companies Act, 2013 and other applicable laws. Any necessary statutory filings and compliances, as may be applicable, shall be duly undertaken by the Company.
Indicative time period for completion of the acquisition;	Six (6) Months from the date of this disclosure.
Consideration - whether cash consideration or share swap or any other form and details of the same;	The subscription to the share capital of the Proposed Subsidiary will be made in cash.
Cost of acquisition and/or the price at which the shares are acquired;	The Cost of acquisition shall be up to Rs. 45 Crores (Rupees Forty-five Crores Only).
Percentage of shareholding / control acquired and / or number of shares acquired;	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover,	Brief Background: Enshrine Leasing and Infotech Private Limited is an unlisted private company incorporated and operating in India and classified

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<td>country in which the acquired entity has presence and any other significant information (in brief);</td>
<td>under software consultancy and IT-enabled services as per its registered business activity. Its principal value lies in the ownership of the IT Zone property at Mumbai, which forms the strategic rationale for the proposed acquisition.

Date of Incorporation: December 09, 2004

Last 3 Year Turnover:
<table>
<tr><th>Financial Year</th><th>Amount (in Lakhs)</th></tr>
<tr><td>2025-26</td><td>299.34</td></tr>
<tr><td>2024-25</td><td>221.23</td></tr>
<tr><td>2023-24</td><td>213.00</td></tr>
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