September 25, 2026

To, **BSE Limited** **Scrip Code: 540725 / 976824 / 976825 / 977430 / 977955 / 978025 / 978077**	**To,** **National Stock Exchange of India Limited** **Symbol: SHAREINDIA**

Sub: Disclosure under Regulations 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Rajesh Arora as an Additional Director designated as a Non-Executive Independent Director.

Sir/Ma'am,

In continuation to our previous disclosure made on September 03, 2026, and pursuant to Regulations 30, 51 and other applicable provisions, if any, of the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Para A of Part A and Part B of Schedule III of the Listing Regulations, it is hereby informed that the Company has received the requisite approvals from National Stock Exchange of India Limited, BSE Limited, Multi Commodity Exchange of India Limited, Metropolitan Stock Exchange of India Limited, NCDEX Limited and NSE Clearing Limited ("**Exchanges/ Clearing Corporation**") for appointment of Mr. Rajesh Arora (DIN: 00341999) as an Additional Director designated as a Non-Executive Independent Director of the Company.

The appointment of Mr. Rajesh Arora is effective from the date of receipt of approvals from the aforesaid Exchanges / Clearing Corporation i.e., **September 24, 2026** for a term of five consecutive years, i.e., up to September 23, 2031, subject to the approval of the Shareholders of the Company. The approval of the Shareholders of the Company shall be sought at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

It is further confirmed that Mr. Rajesh Arora is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other statutory or regulatory authority.

The detailed disclosure 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, was already made by the Company vide its earlier disclosure dated September 03, 2026**.**

The Company received approvals from the Exchanges/ Clearing Corporation at different points in time, with the final approval received on September 24, 2026 approximately at 07:00 p.m.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Share India Securities Limited

VIKAS AGGARWAL
Digitally signed by VIKAS AGGARWAL
Date: 2026.09.25 14:40:38 +05'30'

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