

October 27, 2026

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

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Update on Intimation regarding Board Meeting scheduled to be held on October 30, 2026

Sir/Ma'am,

In continuation to our earlier intimation dated October 23, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Friday, October 30, 2026, we hereby inform that the Board of Directors, inter alia, shall also consider the following matters:

1. Proposal relating to strategic restructuring initiatives; and
2. Proposal for raising of funds up to ₹100 crore through the issuance of Non-Convertible Debentures (NCDs), Commercial Papers (CPs), and/or other debt instruments, on a private placement basis or through any other permissible mode..

The aforesaid matters shall be subject to deliberations, evaluation and such approvals as may be considered necessary by the Board of Directors, and fulfilment of applicable statutory and regulatory requirements.

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: 2026.10.27
20:01:47 +05'30'

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