

September 16, 2026

To,
BSE Limited
SCRIP CODE: 540725/ 976824/ 976825/ 977430/
977955/ 978025 / 978077

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation regarding Rescheduling of Board Meeting

Sir/Ma'am,

In continuation of our earlier intimation dated September 15, 2026, submitted pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company scheduled to be held on Friday, September 18, 2026, has been rescheduled to be held on Monday, September 21, 2026.

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For Share India Securities Limited

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