

May 19, 2026

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

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/Madam,

In compliance with the provisions of Regulations 30, 51 and other applicable provisions 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 Tuesday, May 19, 2026, have inter-alia:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company pursuant to Regulations 33 and 52 of the Listing Regulations, for the quarter and financial year ended March 31, 2026, along with noting/approval of:
 - Statutory Auditors’ Report on the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026;
 - Statement indicating the utilization of the issue proceeds of Non-Convertible Debentures under Regulation 52 (7) of the Listing Regulations for the quarter ended March 31, 2026;
 - Statement of deviation/variation in use of issue proceeds of Non-Convertible Debentures under Regulation 52 (7A) of the Listing Regulations for the quarter ended March 31, 2026;
 - Annexure to the Security Cover Certificate for Non-Convertible Debentures, issued under Regulation 54 of the Listing Regulations as at March 31, 2026 and
 - Declaration of unmodified opinion in terms of Regulation 33(3)(d) and 52(3) of the Listing Regulations;
2. Recommended final dividend of Re. 0.50/- (Fifty Paise only) per equity share having face value of Rs. 2/- (Rupees Two only) each; and
3. Approved the proposal for early redemption of 9,990 (Nine Thousand Nine Hundred Ninety) Secured, Listed, Rated, Taxable, Transferable, Redeemable, Fully paid up Non-Convertible Debentures comprising 5,000 (Five Thousand) debentures under Series A (‘NCD Series - A’) and 4,990 (Four Thousand Nine Hundred Ninety) debentures under Series B (‘NCD Series - B’), issued and allotted by the Company on private placement basis on June 23, 2025, subject to receipt of necessary approvals, on such date as may be determined by the Company.

The meeting of Board of Directors commenced at 06:20 p.m. and concluded at 07:24 p.m.

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