

September 03, 2026

To,

BSE Limited

SCRIP CODE: 540725/ 976824/ 976825/ 977430 /

977955 / 978025/ 978077

To,

National Stock Exchange of India Limited

SYMBOL: SHAREINDIA

Sub: Intimation under Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Adjourned Meeting of holders of Non-Convertible Debentures of the Company bearing ISIN: INE932X07023 ('Series A NCDs') and INE932X07015 ('Series B NCDs').

Sir/Madam,

In furtherance to our disclosure dated July 31, 2026 and August 25, 2026, and in compliance with Regulations 30 and 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you that the Holders of listed, secured, rated, taxable, transferable, redeemable, fully paid up Non-Convertible Debentures of the Company bearing ISIN: INE932X07023 ('Series A NCDs') and INE932X07015 ('Series B NCDs') at the Adjourned Meeting held on Tuesday, September 01, 2026, have approved the proposal for the early redemption of 5,000 Series A NCDs and 4,990 Series B NCDs, aggregating to 9,990 NCDs together with the accrued interest and all other amounts payable thereon, issued and allotted by the Company on private placement basis, prior to their scheduled maturity.

As stated in the resolution and the explanatory statement forming part of the Notice convening the Meeting, the early redemption process will be carried out in accordance with the terms of the issue documents governing the Series A and Series B debentures, i.e., the Debenture Trust Deed dated June 20, 2025 and Key Information Document dated June 13, 2025 and the Securities and Exchange Board of India ("SEBI") (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and other Regulations framed by SEBI, as applicable.

The Adjourned Meeting commenced at 04:00 p.m. and concluded at 04:56 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 & Compliance Officer

M. No.: FCS 5512