



Date: 11/05/2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 544251

Scrip ID: SSL

Dear Sir,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting, scheduled to be held on May 14, 2026

Pursuant to the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 14 2026**, to inter alia, consider, review, and approve the following:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half yearly and financial year ended March 31, 2026 along with the Auditors' report thereon.
2. The appointment of Secretarial Auditor for the financial year 2025-26.
3. To consider any other business with the permission of chair.

Further, referring to our Intimation dated 27th March, 2026, the Trading Window in respect of dealing in the Company's Securities has been closed for all Designated/Connected Persons from Wednesday, 1st April, 2026, which shall remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026 in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

You are requested to kindly take on record.

For, Share Samadhan Limited

Pragya Bhansali
Company Secretary & Compliance Officer

Share Samadhan Limited

CIN: L67190DL2011PLC229303

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