September 29, 2026

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

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Proceedings of the 32nd Annual General Meeting of the Company held on September 29, 2026.

Sir/Ma'am,

Pursuant to the provisions of Regulations 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 32nd Annual General Meeting of the Company held today, i.e., on Tuesday, September 29, 2026 at 04:30 p.m. through Video Conferencing/Other Audio-Visual Means.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully,
For Share India Securities Limited

VIKAS AGGARWAL
Digitally signed by VIKAS AGGARWAL
Date: 2026.09.29 17:35:46 +05'30'

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

Enclosure: As above

SUMMARY OF THE PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF SHARE INDIA SECURITIES LIMITED ("THE COMPANY") HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 04:30 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The 32nd Annual General Meeting ("**AGM/Meeting**") of the Company was held today, i.e., on Tuesday, September 29, 2026 at 04:30 p.m. through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs, in this regard.

Mr. Parveen Gupta, Chairperson of the Company, presided over the proceedings of the Meeting.

With the permission of the Chairperson, and upon confirmation of the requisite quorum, Mr. Vikas Aggarwal, Company Secretary & Compliance Officer of the Company, welcomed all the Members present at the Meeting and called the Meeting to order. Thereafter, he introduced the Directors, Key Managerial Personnel and other Officials of the Company who were present at the Meeting through Video Conferencing.

He further informed that the representatives of the Statutory Auditors, the Secretarial Auditors, the Debenture Trustee, the Registrar and Share Transfer Agent and the Scrutinizer of the Company were also present in the Meeting through Video Conferencing.

The Members were informed that requisite registers and documents were available for inspection up to the date of the AGM in the manner as stated in the Notice convening the AGM and were also kept open and accessible on the website of the Company during the Meeting.

Thereafter, with the permission of the Members, the Annual Report containing, inter alia, the Financial Statements, Board's Report, and Statutory Auditors' Reports, along with the Notice convening the AGM, for the year ended March 31, 2026, were taken as read. It was also informed that there were no qualification(s), reservation(s) or adverse remark(s) in the Statutory Auditors' Report and the Secretarial Auditors' Report of the Company for the financial year ended March 31, 2026.

He further informed the Members that the Company had provided remote e-voting facility to the Members to enable them to cast their votes electronically. The remote e-voting started from September 26, 2026 at 09:00 a.m. and ended on September 28, 2026 at 05:00 p.m. and the shareholders who had not cast their votes during remote e-voting process and otherwise not barred from doing so, were allowed to vote through e-voting system during the AGM.

The following items of business as laid down in the notice of the AGM were transacted at the meeting:

Ordinary Business:

1. Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors' thereon.

2. Confirmation of the payment of interim dividend amounting to Rs. 1.10/- (Rupees One and Ten Paise Only) per equity share of face value of Rs. 2/- (Rupees Two Only) each during the financial year 2025- 2026.

3. Declaration of final dividend of Re. 0.50/- (Fifty Paise Only) per equity share of face value of Rs. 2/- (Rupees Two Only) each for the financial year 2025-2026.

4. Re-appointment of Mr. Parveen Gupta (DIN: 00013926), Chairman & Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

5. Re-appointment of Mr. Kamlesh Vadilal Shah (DIN: 00378362), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

6. Re-appointment of Mr. Parveen Gupta (DIN:00013926) as the Managing Director of the Company.

7. Re-appointment of Mr. Sachin Gupta (DIN:00006070) as a Whole-time Director of the Company.

8. Continuation of Mr. Yogesh Lohiya (DIN: 00424142) as a Non-Executive Independent Director of the Company, post attaining the age of 75 years.

9. Approved the limits for the loans, guarantees and investments by the Company in terms of the provisions under Section 186 of the Companies Act, 2013.

10. Approved creation of security on the properties of the Company, both present and future, in favour of lenders under Section 180 (1) (a) of the Companies, Act, 2013.

He apprised the Members that the voting results shall be declared and disseminated on the website of the Company, the Stock Exchanges and Central Depository Services (India) Limited and shall also be displayed on the Notice Board of the Company as per statutory requirements.

Thereafter, he requested Mr. Kamlesh Vadilal Shah, Managing Director of the Company, to address the Members of the Company.

He apprised the Members on the financial and operational performance of the Company for the financial year ended March 31, 2026 and provided an overview of the Company’s key financial and operational highlights during the year, including the significant developments and initiatives undertaken across its business operations. He also elaborated on the Company’s strategic priorities, growth plans and future vision, outlining the key areas of focus and initiatives being pursued to strengthen the Company’s business operations and support its sustainable growth in the coming years.

Mr. Vikas Aggarwal stated that the Company had not received any shareholder queries prior to the Meeting. However, six shareholders had registered themselves to speak at the AGM. However, none of the registered speakers were present at the meeting.

There being no other business to transact, Mr. Vikas Aggarwal informed that the voting lines will remain open till 15 minutes from conclusion of AGM and thereafter, he extended a vote of thanks to the Members, Chairperson, Directors, Officials of the Company, and other stakeholders of the Company for their valuable time, continued support, and participation.

The Meeting concluded at 05:12 p.m.