

May 14, 2026

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

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Sir/Ma'am,

This is in furtherance to our earlier intimation dated May 12, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, May 19, 2026.

In this regard, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform you that at the aforesaid meeting, the Board of Directors of the Company, in addition to matters already disclosed, shall also consider 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.

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. F5512