

September 15, 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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and 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 **Friday, September 18, 2026**, inter alia, to consider and approve the proposal for raising funds through issue of equity shares, warrants and/or other securities convertible into equity shares, in one or more tranches, by permissible modes, including but not limited to private placement / preferential issue, or any other method or combination of methods, on such terms and conditions as may be deemed appropriate by the Board, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and any other applicable laws, subject to the approval of the Members of the Company and such other regulatory and statutory approvals, as may be required.

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