Share Samadhan™
सारे समाधान
RECOVERY OF INVESTMENT & DEBTOR

Date: August 27, 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: Outcome of Board Meeting on 27th August, 2026

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended from time to time, the Board of Directors of the Company at their meeting held today i.e. Thursday, August 27, 2026, interalia, considered and approved the following matters:

1. To approve Directors' Report for the Financial Year 2025-26.

2. Approval of the appointment of M/s Anuj Gupta and Associates, Peer Reviewed firm of Practicing Company Secretaries (COP No. 13025) as the Secretarial Auditor of the Company for the Financial Year 2026- 27. (The requisite details in terms of the SEBI Master Circular dated November 11, 2024, is enclosed as Annexure A);

3. The 15th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 28TH September, 2026 at 12:00 noon. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).The Notice of the AGM and Annual Report for the Financial Year 2025-26 comprising the Standalone Audited Financial Statements for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited / Depository Participant(s) /Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, www.sharesamadhan.com

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4. Approved the appointment of Naresh Kumar Sharma, Company Secretary (Membership No. F9788, CP NO. 11876) as scrutinizer for the scrutiny of e-voting results and the AGM proceedings.
5. To appoint Mr. Abhay Kumar Chandalia (DIN:01775323), who retires by rotation and being eligible wish to be considered for re-appointment as Director of the Company.(Annexure – B)

This disclosure is being made in accordance with LODR Regulations as this development is deemed material for shareholders and stakeholders of SSL.

The Meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:45 P.M.

Please take the above on record.

Thank you,
For SHARE SAMADHAN LIMITED

PRAGYA BHANSALI
Digitally signed by PRAGYA BHANSALI
Date: 2026.08.27 13:01:44 +05'30'

Pragya Bhansali
Company Secretary & Compliance OFFICER

Share Samadhan Limited
CIN: L67190DL2011PLC229303
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Annexure —A

Appointment of M/s Anuj Gupta & Associates as Secretarial Auditor

S.No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
2.	Date of appointment ~~/ reappointment / cessation~~ (as applicable) & term of appointment ~~/ re-appointment~~	27.08.2026, for a term of one year (FY 2026-27)
3.	Brief profile (in case of appointment)	Anuj Gupta (Membership No. A31025) is a Practicing Company Secretary and founder of **Anuj Gupta & Associates**, a firm of Company Secretaries based in New Delhi. With over a decade of professional experience, he specializes in corporate laws, secretarial compliances, and regulatory advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure — B

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Abhay Kumar Chandalia (DIN:01775323), as Director :

S.No.	Particulars	Description
1.	Reason for change viz. ~~appointment,~~re-appointment~~,~~ ~~resignation, removal,~~ ~~death or otherwise~~	Retirement by rotation, at the ensuing Annual General Meeting of the Company for the financial year ended March 31, 2026, and does wish to be considered for re-appointment as Director.
2.	Date of ~~appointment~~/ reappointment/ ~~cessation~~ (as applicable) & term of ~~appointment~~/ re-appointment	At the ensuing Annual General Meeting of the Company for the financial year ended March 31, 2026
3.	Brief Profile (in case of appointment of a director)	**Abhay Kumar Chandalia** is a professional with diversified skillsets. His vision to life goes beyond business proposition. He is a FCA, FCS, LLB, MBA, M.com who co-founded the Share Samadhan group after long 15 years of corporate association with prominent groups like KK Birla, L N Mittal Group, and Nikhil Gandhi promoted SKIL and Pipavav Defence, Elin Group.
4.	Disclosure of relationships between directors (in case of appointment of director)	None
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Abhay Kumar Chandalia is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.