

January 21, 2022

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, BandraKurla
Complex, Bandra (E), Mumbai -400051
Symbol: SHAREINDIA

Sub: Outcome of Board Meeting

In Compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their Meeting held on today i.e. January 21, 2022, inter-alia, considered and approved the following business:

- Limited Review Report for the Un-Audited Standalone and Consolidated Financial Results;
- Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31stDecember, 2021;
- 3rd Interim Dividend of Rs. 2.00/- (Rupees Two Only) per equity share of Rs. 10/- (Rupees Ten Only) each for the Financial Year 2021-2022;
- Fixation of Thursday, February 03, 2022 as the record date for the purpose of payment of 3rd Interim Dividend for the Financial Year 2021-22;
- Payment towards afore-mentioned 3rd Interim Dividend for the Financial Year 2021-22 /dispatch of dividend warrants will be done on or before Saturday, February 19, 2022;
- Employee Stock Option Scheme namely, "Share India Employees Stock Option Scheme 2022";
- Notice of Postal Ballot for obtaining the consent of members to approve the Employee Stock Option Scheme namely, "Share India Employees Stock Option Scheme 2022"; and
- Appointment of Mr. Ravi Shankar, Practicing Company Secretary of M/s. Ravi Shankar & Associates. to act as scrutinizer for conducting the Postal Ballot through remote e-voting process in fair and transparent manner.

The Board Meeting commenced at 02:00 PM and concluded at 04:20 P.M.

We request you to take the same on your records.

For **SHARE INDIA SECURITIES LIMITED**



Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: FCS5512