

May 06, 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, Bandra Kurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 14, 2022, inter alia, to:

1. Consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022.
2. Consider recommendation of final dividend, if any, for the Financial Year ended on March 31, 2022.
3. Consider the proposal to raise funds by issue of Non-Convertible Debentures on private placement basis.

Please take the same on your records

For Share India Securities Limited

Mr. Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No.: FCS 5512