

May 14, 2022

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

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

Scrip Code: 540725

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. May 14, 2022, inter-alia, considered and approved the following business:

- Auditor's Report for the Audited Standalone and Consolidated Financial Results;
- Audited Standalone and Consolidated Financial Results for the quarter and Financial Year ended March 31, 2022;
- Declaration of unmodified opinion in terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015;
- Recommendation of the Final Dividend of Rs. 2/- (Rupees two Only) per equity share having face value of Rs. 10/- each for the Financial Year ended March 31, 2022. Further, information regarding Record date and dividend payment date, in case dividend is approved by the shareholders at the ensuing AGM of the Company, shall be informed in due course of time;
- Proposal of raising funds through issue of Non-Convertible Debentures (NCDs) upto Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only) in one or more tranches on private placement basis. Further, the Board of Directors have also authorized the Audit Committee of the Company to consider and approve the quantum, terms and conditions and other ancillary matters as may be required for issuance of NCDs.

The Board Meeting commenced at **11:30 A.M.** and concluded at **03:40 P.M.**

We request you to take the same on your records.

For **SHARE INDIA SECURITIES LIMITED**

Vikas Aggarwal



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