

May 19, 2023

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, Bandra Kurla
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 today i.e. on May 19, 2023, 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, 2023;
- Declaration of unmodified opinion in terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015;
- Recommendation of the Final Dividend of Rs. 4.5/- (Four Rupees and Fifty paise Only) per equity share having face value of Rs. 10/- each for the Financial Year ended March 31, 2023. 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;

The Board Meeting commenced at 11:37 A.M. and concluded at 01:31 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