

**December 27, 2023**

To,  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers,  
Dalal Street Fort,  
Mumbai - 400 001  
**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 - 400 051  
**SYMBOL: SHAREINDIA**

**Subject: Closure of Trading Window**

Dear Sir,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their Immediate Relatives with effect from January 01, 2024 till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter & nine months ended December 31, 2023.

The date of the Board Meeting for consideration of the aforesaid Financial Results for the Quarter & nine months ended December 31, 2023 will be communicated separately in due course of time.

You are requested to take the same on your records.

Thanking You.  
Yours Faithfully,

**FOR SHARE INDIA SECURITIES LIMITED**

**Vikas Aggarwal**  
**Company Secretary & Compliance Officer**  
**M. No. F5512**