

May 09, 2024

To,
The 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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on May 09, 2024, has inter-alia:

- Approved the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2024;
- Recommended final dividend of Re. 1.00/- (Rupees One each) per equity share having face value of Rs. 10/- each, for the financial year ended March 31, 2024. In this respect, the record date shall be decided by the Board separately which shall be intimated to Exchange in due course.
- Approved stock-split/sub-division of each equity share of the Company, having face value of Rs. 10/- each, into 5 (Five) equity shares of face value of Rs. 2/- each, subject to the approval of shareholders of the Company and other statutory/regulatory authorities, as may be required. In this respect, the record date shall be decided by the Board separately which shall be intimated to Exchange in due course.

Further, in respect of item no. (c) above, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure - I.

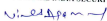
The Board Meeting commenced at 6:08pm and concluded at 7:34pm.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR SHARE INDIA SECURITIES LIMITED



Vikas Aggarwal
Company Secretary and Compliance Officer
M. No. F5512



Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Description
1.	Split/consolidation ratio	One (1) equity share of Rs. 10/- each will be subdivided/split into 5 (five) equity shares of face value of Rs. 2/- each.
2.	Rationale behind the Split / consolidation	To improve the liquidity of the Company's shares in the stock market and to encourage participation of small investors by making shares of the Company more attractive to invest.
3.	Pre and Post Share Capital structure	
	Types of Capital	Pre-Split Share Capital
		Post-Split Share Capital
		No. of equity shares
		Face value (Rs.)
		Total Capital (Rs.)
	Authorised Share Capital	5,00,00,000
		10
		50,00,00,000
	Issued, Paid-up and Subscribed Share Capital	3,90,36,534
		10
		39,03,65,340
		25,00,00,000
		2
		50,00,00,000
		19,51,82,670
		2
		39,03,65,340
4.	Expected time of completion	Within 3 months from approval of the shareholders
5.	Class of shares which are consolidated or subdivided	Equity Shares
6.	Number of shares of each class Pre and post-split or consolidation	Please refer Sl. No. (3) above
7.	Number of shareholder who did not get any shares in consolidation and their pre Consolidation shareholding	Not Applicable