

April 30, 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: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations 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 **Thursday, May 09, 2024**, inter-alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2024.
2. Consider and recommend final dividend, if any, for the financial year ended on March 31, 2024.
3. Consider and approve the proposal for sub- division/split of the equity shares of the Company, in such manner, as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities, as may be required.

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