

January 18, 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 Obligation 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 **Wednesday, January 24, 2024**, inter alia, to:

1. Consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-months ended December 31, 2023.
2. Consider declaration of 3rd Interim Dividend, to Equity Shareholders of the Company for the Financial Year 2023-2024.

Further, **Friday, February 02, 2024** is being fixed as the Record Date for the purpose of ascertaining eligibility of shareholders for payment of 3rd Interim Dividend for the Financial Year 2023-2024, if declared by the Board of Directors in the aforesaid scheduled meeting of the Board.

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