

September 03, 2025

To,
BSE Limited
Scrip code: 540725/ 976824/ 976825

To,
National Stock Exchange of India Limited
Symbol: SHAREINDIA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") – Update on Investment in Proposed Subsidiary.

Sir/Madam,

This is in continuation of our earlier disclosure dated October 29, 2024, regarding the proposal to incorporate a subsidiary under the name Share India Wealth Multiplier Private Limited, or such other name as may be approved by the Registrar of Companies ("Proposed Subsidiary"), whereby the Company had informed that the Board of Directors had approved an investment of up to ₹30,00,00,000/- (Rupees Thirty Crores only) by way of subscription to the equity shares of the Proposed Subsidiary, and had authorized the Finance Committee to evaluate and determine the investment amount to be made therein.

In this regard, we hereby inform that the Finance Committee of the Board, at its meeting held today i.e. on September 03, 2025, has approved an initial investment of ₹1,25,00,000/- (Rupees One Crore Twenty-Five Lakhs only) towards subscription to the equity shares of the Proposed Subsidiary. Post incorporation, the Company will hold 100% of the equity share capital of the Proposed Subsidiary, thereby making it a wholly owned subsidiary.

All other details as disclosed in our announcement dated October 29, 2024, remains unchanged.

The Meeting of the Finance Committee of the Board of Directors commenced at 03:30 p.m. and concluded at 03:50 p.m.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Share India Securities Limited

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