

June 26, 2025**

To,
BSE Limited,
Debenture Scrip Code: 976824

Sub: Intimation under Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Record Date for payment of interest on Non-Convertible Debentures under Series A ('NCD Series – A')

Dear Sir,

In compliance with the provisions of Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Record Date for the purpose of payment of interest on NCD Series – A is as mentioned below:

Description of Security	Scrip Code	ISIN	Qty	Record Date	Purpose of Record Date	Date of payment of Interest
Secured, Listed, Rated, Taxable, Transferable, Redeemable, Fully paid-up Non-Convertible Debentures under Series A ('NCD Series - A')	976824	INE932X07023	5,000	June 25, 2025	Payment of interest @ 10.70% p.a.	July 10, 2025

****Note:** As per Regulation 23(7) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, the issuer shall fix a record date for the purposes of payment of interest, dividend and payment of redemption or repayment amount, which shall be fixed at fifteen days prior to the due date of payment. Further, as per Regulation 60(2) of the Listing Regulations, the listed entity shall give notice in advance of at least three working days (excluding the date of intimation and the record date) to the recognised stock exchange(s) of the record date. As the Non-Convertible Debentures (NCDs) mentioned above have been listed yesterday, i.e., on June 25, 2025 after the closing market hours, the intimation for the record date is being filed today.

We hereby request the Exchange to treat this submission as full and timely compliance under the SEBI Listing Regulations.

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