

January 24, 2024

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001
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 -400051
Symbol: SHAREINDIA

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

In compliance with the provisions of Regulation 30 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 their Meeting held today, i.e., on Wednesday, January 24, 2024, inter-alia, considered and approved the following business:

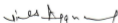
- Unaudited Standalone and Consolidated Financial Results for the quarter and nine-months ended December 31, 2023;
- Limited Review Report in terms of Regulation 33(3)(c) of Listing Regulations;
- Declaration of the 3rd Interim Dividend of Rs. 3/- (Rupees Three Only) per Equity Share having face value of Rs. 10/- each for the Financial Year 2023-2024.
- Payment towards afore-mentioned 3rd Interim Dividend for the Financial Year 2023-2024/dispatch of demand draft will be done on or before Thursday, February 22, 2024.

The 3rd Interim dividend shall be paid to the shareholders of the Company whose names appear in the records of the Depositories as beneficial owners of Equity Shares as on Friday, February 02, 2024, which is the Record Date fixed for the purpose of aforesaid dividend.

The Board Meeting commenced at 5:05 p.m. and concluded at 05:52 p.m.

We request you to take the same on your records.

For SHARE INDIA SECURITIES LIMITED



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