

January 06, 2026

To,
BSE Limited
Scrip code: **540725 /976824 /976825/977430**

To,
National Stock Exchange of India Limited
Symbol: SHAREINDIA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Share India Cred Capital Private Limited, a subsidiary of the Company.

Sir/Madam,

We refer to our earlier disclosure dated October 30, 2025, wherein we had informed that the Board of Directors of the Company, at its meeting held on the abovesaid date, had approved the incorporation of a subsidiary under the proposed name “Share India Greyhill Private Limited” or such other name as may be approved by the Registrar of Companies, along with the investment therein by way of subscription to its equity share capital.

Please be informed that the said subsidiary has been incorporated on January 06, 2026 under the name **“Share India Cred Capital Private Limited”**, bearing CIN: **U64990UP2026PTC240582**, with the Registrar of Companies, Kanpur.

The Company has received the Certificate of Incorporation of the subsidiary from the Ministry of Corporate Affairs today i.e., on January 06, 2026 at 02:38 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