

January 27, 2026

To,
BSE Limited
SCRIP CODE: 540725/ 976824/ 976825/977430

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Outcome of Board Meeting pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

In compliance with the provisions of Regulations 30, 51 and other applicable provisions 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 its Meeting held today, i.e., on Tuesday, January 27, 2026, have inter-alia:

1. Approved the Un-audited Standalone and Consolidated Financial Results pursuant to Regulations 33 and 52 of the Listing Regulations, for the quarter and nine months ended December 31, 2025, along with noting/approval of:
 - Limited Review Reports on the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025;
 - Statement indicating the utilization of the issue proceeds of Non-Convertible Debentures issued by the Company on December 30, 2025 pursuant to Regulation 52 (7) of the Listing Regulations for the quarter ended December 31, 2025;
 - Statement of deviation/variation in use of issue proceeds of Non-Convertible Debentures issued by the Company on December 30, 2025 pursuant to Regulation 52 (7A) of the Listing Regulations for the quarter ended December 31, 2025; and
 - Annexure to the Security Cover Certificate for Non-Convertible Debentures, issued under Regulation 54 of the Listing Regulations as at December 31, 2025.
2. Declared 3rd interim dividend of Re. 0.40/- (Forty Paisa only) per equity share having face value of Rs. 2/- (Rupees Two only) each; and
3. Approved the appointment of Mr. Arun Kumar Jain (DIN: 07563704) as an Additional Director, designated as a Non-Executive Independent Director of the Company, subject to receipt of prior approvals from the National Stock Exchange of India Limited (NSE), BSE Limited (BSE), Multi Commodity Exchange of India Limited (MCX), Metropolitan Stock Exchange of India Limited (MSEI), and National Commodity and Derivatives Exchange (NCDEX).

It is further confirmed that Mr. Arun Kumar Jain is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority.

Since the appointment will be effective from the date of receipt of aforesaid approvals, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and the disclosure of change in

management shall be made upon receipt of the requisite approvals from the Exchanges.

Furthermore, **Monday, February 02, 2026** has been fixed as the Record Date for the purpose of ascertaining eligibility of shareholders for payment of 3rd interim dividend for the financial year 2025-26. Payment towards afore-mentioned interim dividend for financial year 2025-26 will be done **on or before Thursday, February 26, 2026.**

The meeting of Board of Directors commenced at 05:34 p.m. and concluded at 06:41 p.m.

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