

December 31, 2025

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

To,
National Stock Exchange of India Limited,
Symbol: SHAREINDIA

Subject: Intimation under Regulations 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of 3,500 (Three Thousand Five Hundred) Non-Convertible Debentures (NCDs) on a Private Placement Basis.

Sir/Madam,

In furtherance to our disclosure dated July 30, 2025, October 14, 2025 and December 10, 2025 and in compliance with 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 Finance Committee of the Board of Directors of the Company, at its meeting held today, i.e., on Wednesday, December 31, 2025, has, inter alia, approved the allotment of 3,500 (Three Thousand Five Hundred) Secured, Listed, Rated, Taxable, Transferable, Redeemable, Fully Paid-up Non-Convertible Debentures (NCDs) having face value of Rs. 1,00,000/- (Rupees One Lakh Only) each, aggregating to Rs. 35,00,00,000/- (Rupees Thirty-Five Crores Only) on a private placement basis.

The Meeting of the Finance Committee of the Board of Directors commenced at 11:00 a.m. and concluded at 11:30 a.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