

January 28, 2025

To,  
**BSE Limited**  
SCRIP CODE: 540725

To,  
**National Stock Exchange of India Limited**  
SYMBOL: SHAREINDIA

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

Dear Sir,

In compliance with the provisions of Regulation 30 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 28, 2025, has, inter-alia:

- a) Approved the Unaudited Standalone and Consolidated Financial Results for the quarter and nine-months ended December 31, 2024;
- b) Approved the Limited Review Report in terms of Regulation 33(3)(c) of Listing Regulations for the quarter and nine-months ended December 31, 2024;
- c) Declared 3<sup>rd</sup> interim dividend of Re. 0.20/- (Twenty paise only) per equity share having face value of Rs. 2/- each for the financial year 2024-25.
- d) Fixed Monday, February 03, 2025 as the Record Date for determining eligibility of shareholders to receive the 3<sup>rd</sup> interim dividend for financial year 2024-25. Payment/dispatch of dividend drafts towards aforementioned interim dividend will be done on or before February 26, 2025.
- e) Approved the classification of Ms. Kesha Ankit Choksi, the Compliance Officer of the Company in terms of SEBI (Prevention of Insider Trading) Regulations, 2015, as a Senior Management Personnel of the Company, with immediate effect. Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as Annexure.

The Board Meeting commenced at 05:53 p.m. and concluded at 07:07 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**

## Annexure

**Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	<p>Classification of Ms. Kesha Ankit Choksi, the Compliance Officer of the Company in terms of SEBI (Prevention of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”), as a Senior Management Personnel of the Company.</p> <p>Given her critical role in overseeing the application of the SEBI PIT Regulations, she has been additionally classified as Senior Management Personnel, reflecting the importance and responsibility of the position.</p>
Date of appointment & term of appointment	<p>The classification of Ms. Choksi as a Senior Management Personnel is effective from January 28, 2025.</p> <p>Term of appointment is not applicable, since she is in whole time employment with the Company.</p>
Brief profile	Ms. Kesha Ankit Choksi is a member of the Institute of Company Secretaries of India and holds a bachelor degree in Law and Commerce. She has over 7 years of experience in the field of financial market and compliance related procedures.
Disclosure of relationships between directors	Not Applicable.