

August 19, 2023

To,
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street Fort,
Mumbai- 400 001
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- 400 051
SYMBOL: SHAREINDIA

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 23, 2023**, inter-alia, to consider the proposal of raising funds through issuance of debt securities, in the manner as maybe approved by the Board of Directors of the Company.

You are requested to take the same on your records.

For Share India Securities Limited

Vikas Aggarwal
Company Secretary and Compliance Officer
M. No. F5512