

August 23, 2023

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001
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 -400051
Symbol: SHAREINDIA

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

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read together with Part A of Schedule III thereto, we are pleased to inform you that the Board of Directors of the Company at their Meeting held today, i.e., on Wednesday, August 23, 2023, inter-alia, considered and approved the proposal of raising funds through issuance of debt securities upto Rs. 2,00,00,00,000 (Rupees Two Hundred Crores Only).

Further, the Board of Directors have also authorized the Finance Committee of the Company to consider and approve the quantum, terms and conditions and other ancillary matters as may be required for issuance of debt securities.

The Board Meeting commenced at 05:00 p.m. and concluded at 5:41 p.m.

We request you to take the same on your records.

For **SHARE INDIA SECURITIES LIMITED**

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No.: F5512