

March 12, 2024

To,
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

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their Immediate Relatives with effect from March 14, 2024 till the expiry of 48 hours after the declaration of Outcome of Board Meeting scheduled to be held on Monday, March 18, 2024, inter alia, to:

1. Consider and approve, the scheme of amalgamation of Silverleaf Capital Services Private Limited with Share India Securities Limited and related matters; and
2. Consider and approve, the incorporation of a proposed subsidiary company and investment by subscribing to the equity shares of the proposed subsidiary.

Accordingly, all designated persons and their Immediate Relatives have been advised not to trade in the securities of the Company during the above mentioned period of the closure of window.

You are requested to take the same on your records.

Thanking You.
Yours Faithfully,

FOR SHARE INDIA SECURITIES LIMITED

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