

April 24, 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

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of notice of postal ballot, published by way of advertisements on April 24, 2024, in the “**FINANCIAL EXPRESS**” (in English) and “**GANDHINAGAR SAMACHAR**” (in Gujarati).

Please take the same on your records.

Thanking you.

Yours faithfully,
FOR SHARE INDIA SECURITIES LIMITED

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

