

September 29, 2025

To,
BSE Limited
SCRIP CODE: 540725/976824/ 976825

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Proceedings of 31st Annual General Meeting (“AGM”) of the Company.

Sir/Madam,

Pursuant to the provisions of Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 31st Annual General Meeting of the Company held today, i.e., on Monday, September 29, 2025 at 04:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”).

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No.: FCS 5512

Enclosure: As above

SUMMARY OF THE PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE MEMBERS OF SHARE INDIA SECURITIES LIMITED ("THE COMPANY") HELD ON MONDAY, SEPTEMBER 29, 2025 AT 04:30 P.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The 31st Annual General Meeting ("AGM") of the Company was held today, i.e., on Monday, September 29, 2025 at 04:30 p.m. through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Parveen Gupta, Chairperson of the Board of the Company, chaired the proceedings of the AGM through Video Conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to order and started the formal proceedings.

Thereafter, he asked Mr. Vikas Aggarwal, Company Secretary & Compliance Officer of the Company to take the meeting forward. Mr. Vikas Aggarwal introduced all the Directors, Key Managerial Personnel and other officials of the Company present at the meeting through Video Conferencing.

He further informed that the representatives of the Statutory Auditors, the Secretarial Auditors, the Scrutinizer and the Registrar and Share Transfer Agent of the Company were also present in the meeting through Video Conferencing.

The Members were informed that requisite registers and documents were available for inspection up to the date of the AGM in the manner as stated in the notice of the AGM and were also kept open and accessible on the website of the Company during the Meeting.

Thereafter, with the permission of the members, the Notice of the AGM was taken as read. It was also informed that there were no qualification(s) or adverse remark(s) in the Statutory Auditors' Report of the Company for the financial year ended March 31, 2025 and the Secretarial Auditors' Report for the financial year ended March 31, 2025.

He further informed the Members that the Company had provided remote e-voting facility to the Members to enable them to cast their votes electronically. The remote e-voting started from September 26, 2025 at 09:00 a.m. and ended on September 28, 2025 at 05:00 p.m. and the shareholders who had not cast their votes during remote e-voting process and otherwise not barred from doing so, were allowed to vote through e-voting system during the AGM.

The following items of business as laid down in the notice of the AGM were transacted at the meeting:

Ordinary Business:

1. Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. Confirmation of the payment of interim dividend amounting to Rs. 1.10/- (Rupees One and Ten Paise Only) per equity share of face value of Rs. 2/- (Rupees Two Only) each during the financial year 2024-2025.
3. Declaration of final dividend of Rs. 0.25/- (Twenty-Five Paise Only) per equity share of face value of Rs. 2/- (Rupees Two Only) each for the financial year 2024-2025.

4. Re-appointment of Mr. Sachin Gupta (DIN: 00006070), CEO & Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
5. Re-appointment of Mr. Vijay Girdharlal Vora (DIN: 00333495), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

6. Appointment of M/s Abhishek Gupta & Associates, Company Secretaries (COP: 12262), as the Secretarial Auditors of the Company.
7. Continuation of Dr. Gopalapillai Prasanna Kumar (DIN: 01804161) as a Non-Executive Independent Director of the Company post attaining the age of 75 years.
8. Revision in remuneration of Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director of the Company.
9. Revision in remuneration of Mr. Sachin Gupta (DIN: 00006070), Chief Executive Officer & Whole-time Director of the Company.
10. Revision in remuneration of Mr. Kamlesh Vadial Shah (DIN: 00378362), Managing Director of the Company.
11. Revision in remuneration payable of Mr. Vijay Girdharlal Vora (DIN: 00333495), Whole-time Director of the Company.
12. Re-appointment of Mr. Suresh Kumar Arora (DIN: 00412523) as a Whole-time Director of the Company.

He apprised the members that the voting results shall be declared and disseminated on the website of the Company, Central Depository Services (India) Limited and the Stock Exchanges as well as displayed on the Notice Board of the Company as per statutory requirements.

Thereafter, he requested Mr. Kamlesh Vadilal Shah, Managing Director of the Company, to address the Members of the Company.

Mr. Kamlesh Vadilal Shah briefed the Members on the Company's financial and operational performance for the year ended March 31, 2025, along with its future vision and strategy.

Mr. Vikas Aggarwal stated that the Company had not received any shareholder queries prior to the meeting. However, three shareholders had registered themselves to speak at the AGM. However, none of the registered speakers were present at the meeting.

There being no other business to transact, Mr. Vikas Aggarwal informed that the voting lines will remain open till 15 minutes from conclusion of AGM and thereafter, he extended a vote of thanks to the Members and other stakeholders of the Company for their valuable time, continued support, and participation.

The Meeting concluded at 04:53 p.m. (IST).