

January 27, 2025

Sub.: Intimation of the date of the Board Meeting of National Securities Depository Limited ("NSDL")

Ref: Regulation 29 and 46(2)(I)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a Meeting of the Board of Directors of NSDL is scheduled to be held on Friday, January 31, 2025, inter alia, to consider and approve the following:

- a. Audited Standalone and Consolidated Financial Statements of the Company for the quarter and nine months ended December 31, 2024 along with the Statutory Auditor's Report thereon.
- b. Restated Financial Statements for the stub period ended on December 31, 2024, along with Examination report on restated financials submitted by Statutory Auditors thereon.

This is for information and records.

For National Securities Depository Limited



Alen Ferns

Company Secretary