

May 16, 2025

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

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

In furtherance to our letter dated May 14, 2025, notice is hereby given that the Meeting of the Board of Directors of NSDL which was scheduled to be held on Saturday, May 17, 2025, inter alia, to consider and approve the following, has now been rescheduled to Friday, May 23, 2025:

- a. Audited Standalone and Consolidated Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2025 along with the Statutory Auditor's Report thereon.
- b. Restated Financial Statements for the financial year ended March 31, 2025, along with Examination report on restated financials submitted by Statutory Auditors thereon.
- c. Recommendation of final dividend, if any, for the financial year ending March 31, 2025

This is for information and records.

For National Securities Depository Limited



Alen Ferns

Company Secretary