

February 11, 2025

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

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

This is in furtherance to our letter dated January 31, 2025, relating to Outcome of the Board Meeting held on January 31, 2025, wherein the Board had approved the following for the quarter and nine months ended December 31, 2024:

- a. Audited Standalone and Consolidated Financial Statements of the Company along with the Statutory Auditor's Report thereon.
- b. Audited Standalone and Consolidated Financial Results of the Company along with the Statutory Auditor's Report thereon, under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, due to certain re-grouping in the financial statements for the quarter and nine months ended December 31, 2023, the aforesaid financials need to be modified and placed before the Board of Directors for their approval.

Accordingly, notice is hereby given that a Meeting of the Board of Directors of NSDL is scheduled to be held on Friday, February 14, 2025, inter alia, to re-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. Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024 along with the Statutory Auditor's Report thereon under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- c. 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