

April 04, 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 letters dated January 31, 2025 and February 14, 2025, relating to Outcome of the Board Meetings held on January 31, 2025 and February 14, 2025 respectively, wherein the Board had approved the following for the quarter and nine months ended December 31, 2024:

- a. Special Purpose 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.
- c. Restated Consolidated Financial Information for nine months period ended December 31, 2024, along with examination report on the restated consolidated financial information issued by Statutory Auditors thereon.

However, due to certain re-classification in the related parties, the aforesaid financials for the quarter and nine months ended December 31, 2024 need to be updated 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 Wednesday, April 09, 2025, inter alia, to re-consider and approve the following:

- a. Special Purpose 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.
- c. Restated Consolidated Financial Information for nine months period ended December 31, 2024, along with examination report on the restated consolidated financial information issued by Statutory Auditors thereon.

This is for information and records.

**For National Securities Depository Limited**

  
**Alen Ferns**  
**Company Secretary**