

Date: August 06, 2024

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

Ref: Regulation 29 and 46(2)(1)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of NSDL is scheduled to be held on Tuesday, August 13, 2024, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024 along with the Limited Review Report thereon.

This is for your information and records.

For National Securities Depository Limited



Alen Ferns

Company Secretary