

May 14, 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 Saturday, May 17, 2025, inter alia, to consider and approve the following:

- 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