

**Date: May 02, 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 (“SEBI Listing Regulations”).**

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of NSDL is scheduled to be held on Tuesday, May 14, 2024, inter alia, to consider and approve:

- a. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Statutory Auditor’s Report thereon.
- b. Recommendation of Final Dividend, if any, for the financial year ended March 31, 2024.

This is for your information and records.

**For National Securities Depository Limited**



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