

August 01, 2025

**Subject: Intimation of the Board Meeting of National Securities Depository Limited
("NSDL")**

**Reference: Regulation 29 and 46(2)(1)(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 Tuesday, August 12, 2025, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report thereon.

This is for information and records.

For National Securities Depository Limited



**Alen Ferns
Company Secretary**