

NSDL/AF/BSE/2026/0022

Date: April 09, 2026

**To,**  
**Listing Compliance Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: **544467** ISIN: **INE301001023**

**Sub.: Intimation of meeting of Board of Directors of National Securities Depository Limited ('the Company')**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 29 and other applicable regulations of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> April, 2026, inter alia, for the following agenda:-

1. to consider and approve Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2026, along with the Audit Report thereon.
2. to consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 14<sup>th</sup> Annual General Meeting.

Further, as per our Letter dated March 27, 2026 and in compliance with the SEBI (Prohibition of insider Trading) Regulations, 2015 along with the Company's Code of Conduct, for prevention of insider Trading, the Trading Window for dealing in the securities of the Company, by the Designated Persons/Connected Persons and their immediate relatives, has been closed from April 01, 2026.

The trading window will reopen 48 hours after the announcement of the financial results of the Company for the quarter and year ended March 31, 2026.

The said information is also available on the website of the Company – <https://nsdl.co.in/>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **National Securities Depository Limited**

**Alen Ferns**  
**Company Secretary & Compliance Officer**  
**Membership No. A30633**