

NSDL/AF/BSE/2026/0009

Date: January 29, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

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

Dear Sir/Madam,

Sub.: Intimation regarding Analyst/Investor meeting dated Thursday, February 05, 2026 and Friday, February 06, 2026

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find below the Schedule for the Analyst / Institutional Investors Meetings.

| Day/Date | Name of the Fund /Institution/ Individual | Mode of meeting/Location | Type of meeting |
|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------|
| Thursday, February 05, 2026 and Friday, February 06, 2026 | <ul style="list-style-type: none">• Capital• Schroeder• FSSA• Polymer | Investor Meeting (Physical)- Hongkong | In person |

Kindly note that the schedule may undergo change due to exigencies on the part of Analyst/Investor/Company. In case of revision of schedule, the same shall be communicated to the Stock Exchange.

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