

NSDL/AF/BSE/2025/0017

Date: September 06, 2025

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

Dear Sir/Madam,

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

**Sub.: Letter to the Members providing web-link for accessing the Annual Report for FY 2024-25 and Notice of 13<sup>th</sup> Annual General Meeting of the Company**

**Ref.: Regulation 30 & 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

This is to inform you that pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched a letter providing a web-link for accessing the Annual Report for FY 2024-25 and Notice of 13<sup>th</sup> Annual General Meeting of the Company to those shareholders whose email addresses are not registered with the Company /Registrar & Share Transfer Agent/ Depositories. A copy of the said letter is enclosed for your records.

We request you to kindly take this on record.

Thanking you,

Yours Faithfully

**For National Securities Depository Limited**

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



**National Securities Depository Limited**

CIN : U74120MH2012PLC230380

Regd. Off: 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051

Tel: 24994200; Email : [cs\\_nsd@nsdl.com](mailto:cs_nsd@nsdl.com); Website : <https://nsdl.co.in>

Date : 05/09/2025

Dear Shareholder,

**Sub:** Notice of **13th Annual General Meeting (AGM)** of **National Securities Depository Limited** and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **13th Annual General Meeting ('AGM')** of the Members of **National Securities Depository Limited** ('the Company') is scheduled to be held on **29th September, 2025, at 12:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').p

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: **Web-link of Annual Report 2024-25:** <https://nsdl.co.in/investor-relation/annual-report.php>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **29.08.2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [cs-depository@nsdl.com](mailto:cs-depository@nsdl.com) or 022-69448400/022-69448500.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA at [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com) or MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), MUMBAI - 400083, Tel: +91 810 811 6767 to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Key details of the payment of dividends & AGM are as under:

Particulars	Details
Rate of Dividend	Rs. 2/- per equity share
Record date for dividend	Friday, September 19, 2025
Cutoff date for E-voting	Monday, September 22, 2025
E-Voting period	Thursday September 25, 2025 at 9.00 A.M (IST) and will end on Sunday, September 28, 2025 at 5.00 P.M. (IST).

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./ demat account is KYC compliant. The detailed procedure for updation is provided in the Notice.

Thanking you,

Best wishes,

**For National Securities Depository Limited**

Sd/-

**Mr. Alen Ferns**

**Company Secretary**

301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051

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