

NSDL/AF/BSE/2026/0014

Date: February 04, 2026

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

Dear Sir/Madam,

Scrip Code: **544467** ISIN: **INE301001023****Sub.: Cancellation of Analyst/ Investor Meeting****Ref.: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter no. NSDL/AF/BSE/2026/0009 dated January 29, 2026, we hereby inform you that the below scheduled Analyst / Institutional Investor Meeting has been cancelled.

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"><li>• Capital</li><li>• Schroeder</li><li>• FSSA</li><li>• Polymer</li></ul>	Investor Meeting (Physical)- Hongkong	In person

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

This is for your information and records.

Thanking you,

Yours faithfully,

For **National Securities Depository Limited**

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