

January 5, 2026

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Listing Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sir/Ma'am,

**Sub.: Intimation regarding meeting of Board of Directors**

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Thursday and Friday, February 12, 2026 and February 13, 2026 to consider and approve the audited consolidated and standalone financial results for the fourth quarter and year ended December 31, 2025 and to consider the payment of final dividend for the financial year ending December 31, 2025. The audited financial results for the fourth quarter and year ended December 31, 2025, and the proposal for dividend will be presented to the Board of Directors on February 13, 2026, for their approval.

Kindly be informed that the "No Trading Window" for the employees of Crisil Limited and its subsidiary companies, as per the Insider Trading Code adopted by it, has commenced from 15 days before the close of previous quarter i.e. from December 16, 2025 to February 17, 2026 (both days inclusive).

Kindly inform your members accordingly.

Yours faithfully,  
For Crisil Limited

Minal Bhosale  
Company Secretary  
ACS 12999