

NSDL/AF/BSE/2025/005

Date: August 06, 2025

To,

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

Dear Sir/Madam,

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

Subject: Intimation of the Board Meeting of National Securities Depository Limited
("NSDL")

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of NSDL is scheduled to be held on Tuesday, August 12, 2025, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report thereon .

Notice of intimation of the Board Meeting has already been uploaded on website of the company on August 01, 2025.

We request you to kindly take the same on record.

For National Securities Depository Limited

Alen Ferns
Company Secretary
Membership No. A30633