

NSDL/AF/BSE/2025/0035

Date: November 18, 2025

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

Dear Sir/Madam,

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

Sub.: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that SEBI has issued letter no. HO/47/37/11(1)2025-MRD-SEC2/I/113/2025 dated November 17, 2025, which includes warning to the Company.

Relevant details in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure**.

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

Encl. above

Annexure

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the Authority	Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	SEBI has issued letter no. HO/47/37/11(1)2025-MRD SEC2/I/113/2025 dated November 17, 2025, which includes warning to the Company relating to non-compliance with respect to "Few instances of disclosure by director/ committee member to MII later than 15 days of dealing in securities." SEBI vide the said letter has inter-alia warned to be careful in future.
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	November 17, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Few instances of disclosure by director/ committee member to MII later than 15 days of dealing in securities.
5.	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the financial, operational or other activities of the Company.