

NSDL/AF/BSE/2026/0054

Date: July 30, 2026

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

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

Dear Sir/Madam,

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] - Appointment of Nodal Officer under IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016

In compliance with the provisions of Section 124 and 125 of the Companies Act 2013, read with Rule 7(2A) of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Board of Directors in its Meeting held today i.e. July 30, 2026, approved the appointment of Mr. Alen Ferns, Company Secretary and Compliance Officer, as the Nodal Officer of the Company for the purposes of coordination with the IEPF Authority, verification of claims filed by shareholders and discharge of such duties and responsibilities as may be prescribed under the IEPF Rules.

Details of the Nodal Officer is as below:

- i. Name of the Nodal Officer - Mr. Alen Ferns
- ii. Designation - Company Secretary & Compliance Officer
- iii. Postal address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
- iv. Contact No – 02269448400
- v. Email id – csdepository@nsdl.com

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

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