NSDL/AF/BSE/2026/0070 Date: September 22, 2026

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

Dear Sir/Madam,

Scrip Code: **544467** ISIN: **INE301O01023**

Sub: <u>Summary of the Proceedings of 14th Annual General Meeting held on Tuesday, September 22, 2026 of National Securities Depository Limited ('the Company' or 'NSDL')</u>

Ref: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

We wish to inform you that the 14th Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') to transact the businesses as stated in the Notice of AGM. In this regard, we have enclosed herewith a summary of the proceedings of 14th AGM of the Company.

The 14th AGM of the Company commenced at 11:30 A.M. (IST) and concluded at 01:32 P.M (IST).

The report of the Scrutinizer and the voting results pursuant to Regulation 44(3) of Listing Regulations will be submitted separately.

This is for your information and records.

Yours Faithfully,

For National Securities Depository Limited

ALEN W FERNS
Digitally signed by ALEN W FERNS
Date: 2026.09.22 17:47:09 +05'30'

Alen Ferns
Company Secretary & Compliance Officer
Membership No. A30633
Encl.: As above

Summary of the Proceedings of the 14th Annual General Meeting of National Securities Depository Limited (the Company' or 'NSDL')

The 14th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 22, 2026, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and rules issued thereunder read with various circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The AGM commenced at 11:30 A.M. (IST) and concluded at 01:32 P.M (IST) (including the time allowed for e-voting during the AGM).

A total of 137 Members (including authorized representatives) representing 5,24,99,437 equity shares attended the meeting.

Mr. Parveen Kumar Gupta, Chairman of the Company, chaired the Meeting.

The Company Secretary confirmed the quorum for the AGM.

As, the requisite quorum was present through video conferencing, the Chairman called the meeting to order and commenced the proceedings of the Meeting.

The Company Secretary welcomed the Members of the Company and informed that:

- The Company was in compliance, with the said circulars and notifications. The Company had made all efforts to enable its shareholders to participate through video conference and vote at the AGM in a seamless manner.

- As NSDL had provided e-Voting facility for this meeting, there was no voting by show of hands and there was no proposer/seconder for any resolution placed for voting.

- Shareholders were provided with an opportunity to cast their vote through remote e-Voting facility on the resolutions as set out in the Notice convening this AGM in accordance with the provisions of the Companies Act, 2013 and the Rules issued thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015.

- Register of Directors & KMP and their shareholding, the Register of Contracts or Arrangements in which Directors are interested and other relevant documents (if any) as referred in the AGM Notice had been made available electronically for inspection by the members during the AGM. Since the meeting was held through video conferencing, the facility for appointment of proxies by the Members was not available. He also briefed the Members about the general instructions for attending the meeting through video conferencing, process of e-voting at the meeting and other matters.

Thereafter, the Chairman introduced his fellow directors on the Governing Board of NSDL who were attending this meeting from different locations. He further confirmed that the Chairperson of the Audit Committee, the Chairperson of the Nomination & Remuneration Committee, the Chairperson of the Stakeholders' Relationship Committee, as well as the Statutory Auditor, Secretarial Auditor, and Scrutinizer for the remote e-voting and e-voting process at the AGM, were present at the meeting through VC/OAVM.

The following Directors were present:

Sr. No.	Name of the Director	Designation	Attendance mode
1.	Mr. Parveen Kumar Gupta	Chairman and Public Interest Director	Through Video Conferencing - Mumbai
2.	Mr. Vijay Chandok	Managing Director & CEO	Physically from Registered Office of NSDL
3.	Ms. Sripriya Kumar	Public Interest Director and Chairperson of the Audit Committee and Nomination & Remuneration Committee	Through Video Conferencing - Chennai
4.	Dr. Shashank Saksena	Public Interest Director and Chairman of Stakeholder Relationship Committee	Through Video Conferencing - Jammu
5.	Dr. Arun Kumar Panda	Public Interest Director	Through Video Conferencing - Bhubaneswar
6.	Mr. Sanjay Panicker	Non-Independent Director	Through Video Conferencing - Mumbai
7.	Mr. Sriram Krishnan	Non-Independent Director	Through Video Conferencing – Mumbai
8.	Mr. Subhash Kelkar	Executive Director (V1)	Physically from Registered Office of NSDL
9.	Mr. Ankit Sharma	Executive Director (V2)	Physically from Registered Office of NSDL

Leave of absence was granted to Prof. Rajat Moona, Public Interest Director of the Company, as he had conveyed his inability to attend the meeting.

The Chairman then announced the names of the Key Managerial Personnel of the Company i.e. Company Secretary, Chief Financial Officer and Chief Business Officer who were also attending the AGM.

With the permission of the Members, the Chairman took the Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the report of Board of Directors thereon, forming part of the Annual Report and being already circulated electronically, as read. Also, the Statutory Auditor's Report as well as the Secretarial Audit Report forming part of the Annual Report, which was circulated electronically to the Members, did not contain any adverse qualification, observation or comments on financial transactions or matters and was considered as read.

Further, the Chairman of the Company addressed the members and highlighted NSDL's successful first full financial year as a listed company, the completion of 30 years of its journey, the outlook for the Indian economy and capital markets, the Company's commitment to building secure and future-ready market infrastructure. He also expressed his gratitude to shareholders, clients, regulators, market participants, and employees for their continued support and trust.

With the request of the Chairman, Mr. Vijay Chandok, Managing Director & CEO of the Company addressed the members and shared his thoughts on the state of affairs of the Company. He also provided an overview of its subsidiaries and discussed the Company's strategic priorities, market view, key operational updates, Technology initiatives, CSR activities, people agenda, sustainability efforts and investor engagement initiatives.

Subsequently, on invitation, the Members who had registered themselves as speakers, addressed the Meeting and gave their suggestions, and raised queries on the Company's financial statements, business, future Roadmap, cybersecurity and AI technology which were replied to them by the Chairman and by the Managing Director & CEO of the Company adequately.

The Chairman then proceeded with the meeting and informed that Mr. Mihen Halani, proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the e-voting process of the AGM in a fair and transparent manner. He also stated that the voting results along with the Scrutinizer's Report shall be intimated to the Stock exchange and would be made available on the Company's website within two working days of the conclusion of the AGM.

The following items of business as set out in the Notice convening the 14th AGM, along with a detailed Explanatory Statement (wherever applicable), were commended for Members' consideration and approval.

Sr. No.	Agenda Items	Type of Resolution	Mode of Voting
Ordinary Business			
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting & voting during the AGM by electronic means
2.	To declare final dividend of ₹ 4 per equity share of face value of ₹ 2/- each, for the financial year ended March 31, 2026.	Ordinary	Remote e-voting & voting during the AGM by electronic means
3.	To consider and approve the appointment of Mr. Sriram Krishnan (DIN 07816879) as Non-Independent Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting & voting during the AGM by electronic means
Special Business			
4.	To approve the appointment of Mr. Subhash Kelkar (DIN: 10188009) as Executive Director of the Company for Vertical 1 (Critical Operations)	Special	Remote e-voting & voting during the AGM by electronic means
5.	To approve the appointment of Mr. Ankit Sharma (DIN: 10496270) as Executive Director of the company for Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances)	Special	Remote e-voting & voting during the AGM by electronic means

The Chairman then informed that those members who could not cast their votes through remote e-voting and who were participating in the AGM had an opportunity to cast their votes through the e-voting system provided by NSDL which was kept open for 15 minutes post conclusion of the AGM. The Members who had not yet cast their votes were requested to vote.

The Chairman then thanked the Members for their continuous support and for attending the AGM.

This is for your information and records.

Thanking You,

For **National Securities Depository Limited**

ALEN W FERNS
Digitally signed by ALEN W FERNS
Date: 2026.09.22 18:02:25 +05'30'

Alen Ferns
Company Secretary & Compliance Officer
Membership No. A30633

cc:
1. Central Depository Services (India) Limited
2. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)