

July 1, 2026

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 Tuesday, July 21, 2026 to consider and approve the unaudited consolidated and standalone financial results for the quarter and half year ended June 30, 2026, and to consider the payment of second interim dividend for the financial year ending December 31, 2026.

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 15 days before the close of previous quarter i.e. from June 15, 2026, and will be operative until July 23, 2026 (both days inclusive).

Kindly inform your members accordingly.

Yours faithfully,
For **Crisil Limited**

Minal Bhosale
Company Secretary and Head - Legal
ACS 12999