

October 7, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 544937**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 3, 2026, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

Further to our communication dated September 29, 2026, the Trading Window for dealing in securities of the Company, has been closed from Thursday, October 1, 2026, and will remain closed till 48 hours after declaration of the aforesaid financial results i.e. Thursday, November 5, 2026 (both days inclusive) in accordance with the applicable code of conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The aforesaid information is also being made available on the Company's website at <https://www.nseindia.com/>.

The above is for your information and dissemination.

Thanking You,

For **National Stock Exchange of India Limited**

PRAJAKTA  
ASHISH POWLE

Digitally signed by  
PRAJAKTA ASHISH POWLE  
Date: 2026.10.07 18:00:28  
+05'30'

**Prajakta Powle**  
**Company Secretary and Compliance Officer**  
**ACS 20135**