

July 23, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Symbol: BSE

ISIN: INE118H01025

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam/Sir,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we are enclosing herewith the letter providing a web-link of the Annual Report for the Financial Year 2025-26 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/ Depositories of the Company.

The above information is also available on the website of the Company www.bseindia.com

This is for your information and record.

Thanking you,
Yours faithfully,

For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer
ACS- 41136



BSE LIMITED

Registered Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400001, India

CIN - L67120MH2005PLC155188

Tel: +91 22 2272 1233/34

Website : www.bseindia.com | Email : bse.shareholders@bseindia.com

Date: 23rd July, 2026

Subject: BSE Limited – Web-link of Notice of 21st Annual General Meeting and Annual Report for the FY 2025-26

Ref: DPID / Client ID/ Folio Number: _____

Dear _____

We are pleased to inform you that the 21st Annual General Meeting ("AGM") of BSE Limited ("the Company") will be held on Wednesday, August 19, 2026, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

This letter is being sent to those Shareholders whose email IDs are not registered with Company's RTA/ Depositories providing the web-link including the exact path to access the Notice of 21st AGM and Annual Report of the Company for the FY 2025-26.

You can access the Annual Report at: <https://www.bseindia.com/investor-relations/annual-reports>

In particular, the Annual report can be found on the Company's website at: <https://www.bseindia.com/> > Investor Relations > Annual Report> Select Year 2025-2026 > BSE Limited - Annual Report.

Shareholders are requested to register/update their KYC details with their respective Depository Participant(s) (in case shares are held in demat form) or with the Company's RTA (in case shares are held in physical form) for receiving future communications electronically.

We encourage you to read the Annual Report and attend the AGM to participate in the decision-making processes of the company.

Thanking you,

Yours faithfully,
For BSE Limited

Sd/-
Vishal Bhat
Company Secretary & Compliance Officer

Membership No: A41136