August 19, 2026

To,
The 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: Summary of Proceedings of 21st Annual General Meeting of BSE Limited ("the Company") held on Wednesday, August 19, 2026.

Dear Madam/Sir,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the 21st Annual General Meeting ("AGM") of the Company held on Wednesday, August 19, 2026, at 3:00 p.m. (i.e. today) through video conference.

This intimation will also be available on the website of the Company: www.bseindia.com

You are requested to kindly take above information on record.

Thanking you,
Yours faithfully,
For BSE Limited
Vishal Kamalaksha Bhat
Digitally signed by Vishal Kamalaksha Bhat
Date: 2026.08.19 21:06:47 +05'30'
Vishal Bhat
Company Secretary & Compliance Officer
ACS- 41136

SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF BSE LIMITED

The 21st AGM of the Company was held on Wednesday, August 19, 2026, at 3:00 p.m. (IST) through Video Conference (i.e. today) in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") . The video conferencing link was made available sufficiently in advance, being more than 15 minutes prior to the scheduled commencement of the Meeting.

Prof. Subhasis Chaudhuri, Chairperson of the Board of the Company, chaired the proceedings of the AGM. He welcomed all the Members present and introduced the Board Members of the Company, who attended the AGM.

Sr. No.	Name of Directors	Category
1	Justice (Retd.) Shiavax Jal Vazifdar	Public Interest Director
2	Dr. Padmini Srinivasan	Public Interest Director, Chairperson of Audit Committee
3	Shri Shamanna Balasubramanya	Public Interest Director
4	Shri Rajiv Bansal	Public Interest Director
5	Shri Jagannath Mukkavilli	Non-Independent Director, Chairperson of Stakeholder Relationship Committee
6	Shri Sundararaman Ramamurthy	Managing Director & Chief Executive Officer

The Chairperson further introduced and welcomed two distinguished additions to the BSE Board who also attended the AGM:

- Dr. Santanu Paul, Public Interest Director, Chairperson of Nomination and Remuneration Committee and
- Shri Gopalan S Raghavan, Executive Director-Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances).

He also informed that Shri Saurabh Shukla has been appointed as Executive Director – Vertical 1 (Critical Operations) and is expected to join the Board in accordance with the effective date communicated by the Company.

On behalf of the Board Members, he also placed on record his deepest gratitude for the significant contributions and invaluable guidance offered by Shri Nandkumar Saravade, who ceased to be a Public Interest Director on the Board of BSE during the year.

Apart from the Board members, the following Key Management Personnel of the Company attended the AGM:

- Shri Deepak Goel – Chief Financial Officer
- Smt. Geetha G – Chief Regulatory Officer (Compliance Officer under SEBI SECC Regulations 2018)
- Ms. Kamala K – Chief-Special Duty
- Shri Ketan Jantre - Head Trading Operations
- Smt. Radha Kirthivasan- Head- Issuer Relations and Corporate Sales
- Shri Rudresh Kunde – Chief – Product, Policy & Strategy
- Shri Ramesh Gurram - Chief Information Security Officer
- Shri Sanjay Jain – Chief Risk Officer
- Shri Shailesh Jain- Head Legal
- Shri Sunil Ramrakhiani - Chief Business Officer
- Shri Viral Davda – Chief Technology Officer
- Shri Vishal Bhat – Company Secretary & Compliance Officer
- Dr. Vivek Jain- Chief of Staff and HR Strategy

Additionally, the authorised representatives of M/s. S. R. Batliboi & Co. LLP, Statutory Auditors; M/s. Aneja Associates, Internal Auditors; M/s. Dhrumil M. Shah & Co. LLP, Secretarial Auditors; and M/s. NL Bhatia & Associates, Practicing Company Secretaries, Scrutinizer for e-voting process attended the AGM.

As the requisite quorum was present, the Chairperson called the AGM in order and commenced the proceedings of the AGM. Further, it was informed that, as the AGM was held through VC, the facility for appointment of proxy was not applicable.

With the permission of Members, the Chairperson then informed that 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 Board's Report and the Auditors' Reports thereon, were circulated electronically within the required timeframe. Furthermore, it was also informed that the Company had dispatched letters containing a web link to the Annual Report to those shareholders whose email addresses were not registered with the Registrar and Transfer Agent or Depository Participant. Thereafter, these documents were considered as read.

The Chairperson further informed that the Statutory Auditor's Report and Secretarial Auditor's Report, forming part of the Annual Report, did not contain any adverse remark, qualification, observation, or comments.

The Chairperson then requested Shri Vishal Bhat, Company Secretary & Compliance Officer, to provide general instructions to Shareholders regarding e-voting and other matters.

Shri Vishal Bhat, Company Secretary & Compliance Officer, then informed the Members that in compliance with the applicable Acts, Regulations and Circulars, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. Further, he informed that the facility for voting through e-voting system was made available during the AGM for those Members who had not cast their vote prior to the AGM. It was also informed that, since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

Thereafter, the following resolutions set out in the Notice convening the 21st AGM were read:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt: a) the Audited Standalone 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; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of ₹ 10.00 per equity share for the financial year ended March 31, 2026	Ordinary Resolution
3.	To appoint Shri Jagannath Mukkavilli (DIN: 10090437), Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India ("SEBI").	Ordinary Resolution

The Members were informed that only the Shareholders who were not Trading Members or their Associates and Agents could vote for Item No. 3 of the Notice of the AGM, in pursuance of Regulation 2(1)(ka) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.

The Members were also informed that the resolutions proposed at the AGM were already set out in the notice along with additional information as mentioned in the Annexure which forms part of the AGM notice, and for the sake of brevity, were not being repeated.

The Company Secretary also informed that the Board of Directors had appointed Mr. Bhaskar Upadhyay, (FCS 8663/ CP 9625),Partner of M/s. NL Bhatia & Associates, Practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e-voting at the AGM) for the resolutions included in the Notice of the AGM.

The Company Secretary then informed that the Register of Directors and Key Managerial Personnel ("KMPs") and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 were available for electronic inspection during the Meeting.

The Chairperson thanked the Company Secretary for the efforts taken to facilitate shareholders' participation through video conferencing and to enable voting at the Meeting.

The Chairperson then addressed the Members and gave an overview of the Company's performance and its future outlook.

The Company Secretary informed the shareholders about the need to claim their unclaimed dividends to avoid the transfer of such dividends and the corresponding shares to the Investor Education and Protection Fund ("IEPF") and advised them to keep their KYC details updated with their respective Depository Participants for shares held in dematerialised form and with the Company's Registrar and Share Transfer Agent ("RTA") for shares held in physical form. Shareholders were also informed that they may contact the Company's RTA or the Company for any further information.

A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views / ask questions during the AGM and the same were adequately answered/ clarified by Shri Sundararaman Ramamurthy, Managing Director & CEO.

Before concluding, the Chairperson thanked all the Shareholders for attending this meeting and extending their co-operation. Further, he also thanked all the employees and partners for their trust in BSE and their very generous support. The Chairperson then authorized Shri Vishal Bhat, Company Secretary & Compliance Officer to declare the voting results along with the Consolidated Scrutinizer's Report which shall also be placed on the Company's website immediately after the results are declared.

The Company Secretary then informed that those members who have not cast their votes through remote e-voting and who are participating in AGM shall have an opportunity to cast their votes through the e-voting system provided by Central Depository Services (India) Limited ("CDSL") which shall continue to remain open until 15 minutes from the conclusion of the meeting.

The AGM concluded at 5:47 p.m. and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

After scrutiny of votes cast through remote e-voting and e-voting during the AGM, the Scrutinizer submitted his Report dated August 19, 2026. As per the Consolidated report submitted by the Scrutinizer, all resolutions embodied in the Notice of Annual General Meeting dated May 7, 2026, were passed by the Members with requisite majority.

Thanking you,

For **BSE Limited**

Vishal Kamalaksha Bhat

Digitally signed by Vishal Kamalaksha Bhat
Date: 2026.08.19 21:11:34 +05'30'

Vishal Bhat
Company Secretary & Compliance Officer
ACS- 41136
Place: Mumbai
Date: August 19, 2026