July 24, 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

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of e-Voting results of Postal Ballot along with Scrutinizer's report

Dear Madam/Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the e-Voting results and Scrutinizer's report for the resolutions, as set out in the Postal Ballot Notice dated June 16, 2026, for ratification of the appointment of Shri Saurabh Shukla (DIN: 10273439), Executive Director – Critical Operations (Vertical 1) and Shri Gopalan S. Raghavan (DIN: 01307378), Executive Director – Regulatory, Compliance, Risk Management and Investor Grievances (Vertical 2) of the Company.

Based on the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolutions have been passed with requisite majority and are deemed to have been passed on the last date of e-Voting i.e. July 24, 2026.

This intimation is also being made available on the website of the Company at www.bseindia.com.

Thanking you,
Yours faithfully,
For BSE Limited
Vishal Kamalaksha Bhat
Digitally signed by Vishal Kamalaksha Bhat
Date: 2026.07.24 21:03:10 +05'30'
Vishal Bhat
Company Secretary & Compliance Officer
A41136
Encl: a/a

Resolution No.	1								
Resolution required: (Ordinary/ Special)	TO CONSIDER AND RATIFY THE APPOINTMENT OF SHRI SAURABH SHUKLA (DIN: 10273439) AS THE EXECUTIVE DIRECTOR – CRITICAL OPERATIONS (VERTICAL 1) OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	18,60,31,071	11,67,57,526	62.7624	10,58,21,591	1,09,35,935	90.6336	9.3663	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		11,67,57,526	62.7624	10,58,21,591	1,09,35,935	90.6336	9.3664	0
Public- Non Institutions	E-Voting	22,18,53,006	77,58,670	3.4972	77,08,154	50,516	99.3489	0.6510	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		77,58,670	3.4972	77,08,154	50,516	99.3489	0.6511	0
	Total	40,78,84,077	12,45,16,196	30.5273	11,35,29,745	1,09,86,451	91.1767	8.8233	0

Resolution No.	2								
Resolution required: (Ordinary/ Special)	TO CONSIDER AND RATIFY THE APPOINTMENT OF SHRI GOPALAN S. RAGHAVAN (DIN: 01307378) AS THE EXECUTIVE DIRECTOR – REGULATORY, COMPLIANCE, RISK MANAGEMENT AND INVESTOR GRIEVANCES (VERTICAL 2) OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	18,60,31,071	11,64,05,353	62.5731	10,58,30,438	1,05,74,915	90.9154	9.0845	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		11,64,05,353	62.5731	10,58,30,438	1,05,74,915	90.9154	9.0846	0
Public- Non Institutions	E-Voting	22,18,53,006	77,58,662	3.4972	77,09,770	48,892	99.3698	0.6301	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		77,58,662	3.4972	77,09,770	48,892	99.3698	0.6302	0
	Total	40,78,84,077	12,41,64,015	30.4410	11,35,40,208	1,06,23,807	91.4437	8.5563	0

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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brupadhyay@hotmail.com
Website : www.nlba.in

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Prof. Subhasis Chaudhuri
Chairman
BSE Limited
25th Floor, P. J. Towers Dalal Street,
Mumbai-400001

Dear Sir,

1. **I, Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663 / C.P No. 9625), Partner, M/s. N L Bhatia & Associates, (UIN: P1996MH055800),** have been appointed as a Scrutinizer by the Board of Directors of BSE Limited **("the Company") vide Board Resolution dated June 16, 2026**, for the purpose of scrutinizing the e-voting on resolutions carried out through Postal Ballot and ascertaining the requisite majority on e-voting undertaken as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations").**

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs **("MCA Circulars")** and SEBI Listing Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated **June 16, 2026.**

3. My responsibility as a Scrutinizer for the e-voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast **"IN FAVOUR" or "AGAINST"** the Ordinary resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited **("CDSL"),** the authorized agency to provide e-voting facilities, engaged by the Company.

4. Further to above, I submit my Report as under:

4.1. The Company has provided the e-voting facility through CDSL, on their website

507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

www.evotingindia.com. The Company had uploaded the items of business to be transacted on the website of the Company and also on the website of CDSL to facilitate its shareholders to cast their votes through e-voting.

4.2. The Company as on the **"Cut - Off' Date" i.e. on Friday, June 19, 2026,** had **9,90,519 Members out of which 9,85,365 Members** (i.e., excluding Trading Members and their associates or agents of such Trading Members) were entitled to vote on the resolutions, as set out in the Notice of the Postal Ballot.

4.3. The Postal Ballot Notice dated **June 16, 2026** was sent to **9,55,613 Members on June 24, 2026,** whose e-mail ids were registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Postal Ballot Notice inter alia contained the detailed procedure to be followed by the members who were entitled to cast their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

4.4. As prescribed in the said Rules, the Company has also published an advertisement in Newspapers on **June 25, 2026,** in **Financial Express (English)** and in **Navshakti (Marathi)** which carried the required information as specified in the said Rules.

4.5. The e-voting commenced on **Thursday, June 25, 2026, 9.00 a.m. IST** and ended on **Friday, July 24, 2026, 5:00 p.m. IST.** Thereafter, the e-voting was disabled.

4.6. The votes cast by the Shareholders through e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes tendered by verifying it using the Scrutinizer's Login on the CDSL e-voting website after the closure of e-voting period.

5. My Report on the E -Voting Results of the Postal Ballot is as under:

<u>SPECIAL BUSINESS:</u>

- **RESOLUTION 1:**
- **As an Ordinary Resolution:**

TO CONSIDER AND RATIFY THE APPOINTMENT OF SHRI SAURABH SHUKLA (DIN: 10273439) AS THE EXECUTIVE DIRECTOR – CRITICAL OPERATIONS (VERTICAL 1) OF THE COMPANY.

No. of valid Votes cast	No. of Votes in favour	No. of Votes against	% of Votes	
			Favour	Against
12,45,16,196	11,35,29,745	109,86,451	91.18%	8.82%

SPECIAL BUSINESS:

- **RESOLUTION 2:**
- **As an Ordinary Resolution:**

TO CONSIDER AND RATIFY THE APPOINTMENT OF SHRI GOPALAN S. RAGHAVAN (DIN: 01307378) AS THE EXECUTIVE DIRECTOR – REGULATORY, COMPLIANCE, RISK MANAGEMENT AND INVESTOR GRIEVANCES (VERTICAL 2) OF THE COMPANY.

No. of valid Votes cast	No. of Votes in favour	No. of Votes against	% of Votes	
			Favour	Against
12,41,64,015	11,35,40,208	106,23,807	91.44%	8.56%

6. The above resolutions were passed by requisite majority.

7. The above-mentioned resolutions shall be deemed to be passed as on **Friday, July 24, 2026, 5:00 p.m. IST, i.e. last date of E - Voting of the Postal Ballot of the Company.**

Thanking you,
Yours faithfully,

For M/s. N L Bhatia & Associates
Practicing Company Secretary
UIN: P1996MH055800

N.L. BHATIA & ASSOCIATES CS

Bhaskar Upadhyay
FCS - 8663, CP No. - 9625
Scrutinizer for E - Voting

Place: Mumbai
Date: July 24, 2026
UDIN: F008663H000937074

BSE LIMITED Mumbai

Countersigned
For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer
ACS 41136