

**Intimation under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

National Stock Exchange of India Limited ("NSE / Company") had received an approval from SEBI vide email dated August 4, 2025, for setting up a wholly owned subsidiary of NSE IFSC Limited ("NSEIX"). NSEIX is also a wholly owned subsidiary of the Company. An intimation along with the requisite Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 ("Relevant Regulations") was made on August 5, 2025.

In continuation to the same, a step-down wholly owned subsidiary in the name of "NSEIX Global Access IFSC Limited", which is a subsidiary of NSE IFSC Limited has been incorporated on September 2, 2025, under Corporate Identification Number (CIN) - U66190GJ2025PLC167053.

The disclosures required under the Relevant Regulations, is enclosed as Annexure I.

For National Stock Exchange of India Limited

Sd/-

Prajakta Powle

Company Secretary

ACS-20135

Annexure I

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name of the target entity, details in brief such as size, turnover etc. | <p>NSEIX Global Access IFSC Limited ("NSEIX GA") has been incorporated in Gift City, Gandhi Nagar, Gujarat on September 2, 2025, as a wholly owned subsidiary of NSE IFSC Limited ("NSEIX"). NSEIX is a wholly owned subsidiary of the Company. Thus, NSEIX GA is a step-down subsidiary of the Company</p> <p>CIN: U66190GJ2025PLC167053</p> <p>Authorised Share Capital: Rs. 10,00,00,000 divided into 1,00,00,000 fully paid equity shares of Rs. 10/- each.</p> <p>Paid-up Share Capital: Rs. 5,00,00,000 divided into 50,00,000 fully paid equity shares of Rs. 10/- each.</p> <p>Turnover: Not Applicable, as NSEIX is incorporated on September 2, 2025, and yet to commence its business operations.</p> |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | <p>The initial subscription amount of Rs. 5,00,00,000/- (Rupees Five Crore Only) by NSEIX to the share capital of NSEIX GA do not fall within the purview of Related Party Transaction for the Company.</p> <p>Consequent to the incorporation, NSEIX GA has become a step-down subsidiary and as such a Related Party of the Company.</p> <p>Promoter/ Promoter group interest is not applicable.</p> |
| 3. | Industry to which the entity being acquired belongs | NSEIX GA will undertake regulated business as Global Access Provider in the International Financial Service Centre ("IFSC") Gandhinagar ("GIFT City"), Gujarat. |

| Sr. No. | Particulars | Details |
|---------|--|---|
| 4. | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | Not Applicable |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | SEBI approval in this regard was received on August 4, 2025. |
| 6. | Indicative time period for completion of the acquisition; | Not Applicable |
| 7. | Consideration - whether cash consideration or share swap or any other form and details of the same; | Cash. |
| 8. | Cost of acquisition and/or the price at which the shares are acquired | NSEIX has subscribed to 50,00,000 equity shares of Rs. 10/- each at par in NSEIX GA i.e. Rs. 5,00,00,000 (Rupees Five Crore only). |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired | 100% of the equity share capital of NSEIX GA is held by NSEIX, wholly owned subsidiary of the Company. |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | NSEIX GA shall undertake regulated business as Global Access Provider in IFSC Gift City, Gujarat. NSEIX GA is incorporated on 2 nd September 2025 and yet to commence its business operations. |