

February 21, 2026

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), this is to inform that the Governing Board of the Company, at its meeting held on May 6, 2025, and Shareholders of the Company at the 33rd Annual General Meeting held on August 25, 2025, approved amendments to the Memorandum of Association and Articles of Association of the Company in order to align it with the prevailing provisions of Schedule I Table F of the Companies Act, 2013, Listing Regulations, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (‘SECC Regulations’) and other applicable laws, regulations, rules, guidelines each, as amended from time to time, subject to approval of Securities and Exchange Board of India (‘SEBI’).

SEBI, vide its letter dated February 18, 2026 (received by the Company on February 20, 2026), has noted and taken on record amendments to the Memorandum of Association and Articles of Association of the Company pursuant to SECC Regulations.

Amended Memorandum of Association and Articles of Association are available at the link as provided: https://nsearchives.nseindia.com/web/mediaattachment/2026-02/NSEIL_MOA_and_AOA_20260220171046.pdf

For National Stock Exchange of India Limited

Sd/-
Prajakta Powle
Company Secretary
ACS-20135