



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

CIN: U67120MH1992PLC069769

Registered Office: Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (East), Mumbai-400 051,

Tel: +91 22 2659 8100 | **Fax:** +91 22 2659 8120 | **Website:** www.nseindia.com

| **Email:** secretarialdept@nse.co.in

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting (“**EGM**”) of the Shareholders of National Stock Exchange of India Limited (“**the Company**”) will be held on Monday, May 25, 2026, at 12:00 noon (IST) through video conferencing facility/other audio-visual means (“**VC/OAVM**”), to transact the following business:

AS SPECIAL BUSINESS:

Item No. 1:

To approve the alteration of the Articles of Association of the Company

To consider and if thought fit, to pass, the following resolution as a special resolution:

“**RESOLVED THAT**, pursuant to the provisions of Sections 5, 14, 15 and other applicable provisions of the Companies Act, 2013 and rules notified thereunder, each as amended, the applicable provisions of the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, as amended, (including any statutory modification(s) or re-enactment thereof, for the time being in force and as applicable), the listing requirements of the stock exchange(s), in accordance with the enabling provisions of the existing constitutional documents of the Company and in order to align the Articles of Association with the requirements of Circular No. CDSL/OPS/RTA/CAIPO/2026/104 dated April 6, 2026 issued by the Central Depository Services (India) Limited, Circular No. NSDL/CIR/II19/2026 dated April 7, 2026 issued by the National Securities Depository Limited, and Circular No. HO/49/(17)2026-CFD-POD2/I/8965/2026 dated April 8, 2026 issued by the Securities and Exchange Board of India, the consent and approval of the Shareholders of the Company be and is hereby accorded to the alterations proposed to the existing Articles of Association of the Company and that the altered Articles of Association of the Company, be and is hereby adopted, subject to the approval of the Securities and Exchange Board of India.

RESOLVED FURTHER THAT the altered Articles of Association of the Company shall take effect only upon receipt of approval from SEBI and following the due process required under Regulation 42 of the Securities Contracts (Regulation) (Stock Exchanges and Clearing

Corporations) Regulations, 2018 read with other applicable provisions in this behalf.

RESOLVED FURTHER THAT Shri Ashishkumar Chauhan, Managing Director & CEO (DIN: 00898469) or Shri Ian Desouza, Chief Financial Officer or Smt. Prajakta Powle, Company Secretary or any other person as may be authorised by any of them, be and are hereby severally authorized to file the necessary application with the regulatory authorities, to settle all questions, difficulties or doubts that may arise, to submit such other documents and information as may be required by any regulator and/or statutory authority(ies), to file necessary forms with the Registrar of Companies, Mumbai-I, at Mumbai / Ministry of Corporate Affairs, as the case may be, to comply with all other requirements under the applicable laws in this regard and to do all such acts, deeds, matters and things (including taking steps to remove any difficulties that may arise during the implementation thereof) relating to proposed alterations to the Articles of Association of the Company and adoption of altered Articles of Association of the Company.

RESOLVED FURTHER THAT Shri Ashishkumar Chauhan, Managing Director & CEO (DIN: 00898469) or Shri Ian Desouza, Chief Financial Officer or Smt. Prajakta Powle, Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

Item No. 2:

To approve increase in investment limits for non-resident Indians and overseas citizens of India

To consider and if thought fit, to pass, the following resolution as a special resolution:

“RESOLVED THAT pursuant to the applicable provisions of Foreign Exchange Management Act, 1999, as amended, Foreign Exchange Management (Non-debt Instruments) Rules, 2019 (the **“FEMA Regulations”**), and the Consolidated FDI Policy Circular of 2020 dated October 15, 2020, as amended, issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India, Master Directions – Foreign Investment issued by the Reserve Bank of India, as amended from time to time, (together with the FEMA Regulations, and applicable master directions / circulars issued by the Reserve Bank of India (as amended from time to time) the **“FEMA Laws”**), the Companies Act, 2013 and the rules and regulations made thereunder, each as amended (collectively referred to as the **“Companies Act”**) (including any statutory modification or re-enactment thereof for the time being in force), all other applicable acts, rules, regulations, provisions and guidelines (including any statutory notifications or re-enactments thereof for the time being in force), and subject to all applicable approvals, permissions and sanctions, guidelines, circulars of and/or filings with the Reserve Bank of India (**“RBI”**), the Ministry of Finance, the Ministry of Corporate Affairs, Government of India and other concerned authorities and subject to such conditions as may be prescribed by any of the said concerned authorities while granting such approvals, permissions or sanctions which may be agreed to by the IPO Committee, the consent of the Shareholders of the Company be and is hereby accorded to increase the limit of investment by Non-resident Indians (**“NRI”**) and Overseas Citizens of India (**“OCI”**) in the paid-up equity share capital of the Company including, without limitation, on repatriation basis, on a recognised stock exchange in India by subscription in the initial public offering in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or direct purchase or acquisition from the open market or

otherwise, from 10% to 24% of the paid-up equity share capital of the Company, provided however that the shareholding of each NRI or OCI in the Company shall not exceed 5% of the total paid-up equity share capital of the Company on a fully diluted basis or such other limit as may be stipulated by RBI in each case, from time to time and the total shareholding of all NRIs and OCIs in the Company shall not exceed 24% of the paid-up equity share capital on a fully diluted basis or such other limit as may be stipulated by RBI in each case, from time to time.

RESOLVED FURTHER THAT Shri Ashishkumar Chauhan, Managing Director & CEO (DIN: 00898469) or Shri Ian Desouza, Chief Financial Officer or Smt. Prajakta Powle, Company Secretary, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Mumbai-I at Mumbai, furnish any returns or submit any other documents to any regulatory or governmental authorities as may be required, and to settle any question, difficulty or doubt and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT Shri Ashishkumar Chauhan, Managing Director & CEO (DIN: 00898469) or Shri Ian Desouza, Chief Financial Officer or Smt. Prajakta Powle, Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

By order of the Board of Directors
For and on behalf of **National Stock Exchange of India Limited**

Sd/-
Prajakta Powle
Company Secretary
Membership Number: A20135

Date: April 28, 2026

Place: Mumbai

Registered Office:

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

NOTES:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 100 of the Companies Act, 2013 ("**Companies Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard (SS-2) on General Meetings issued by the Institute of Company Secretaries of India stating material facts and reasons for the proposed resolutions for item Nos. 1 and 2 is annexed hereto and forms part of this Notice.
2. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "**MCA Circulars**") read with applicable circulars issued by Securities and Exchange Board of India ("**SEBI**") from time to time, MCA has permitted the holding of the Extraordinary General Meeting ("**EGM**") without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, MCA Circulars, the EGM is being held through video conferencing ("**VC**") facility. Hence, Shareholders must attend and participate in the ensuing EGM through VC.
3. Institutional investors/corporate shareholders are encouraged to attend and vote at the EGM through VC/OAVM. Institutional investors/corporate shareholders intending to authorise their representatives to attend and vote at the EGM are requested to send scanned copy (PDF/JPEG format) of the certified copy of the board resolution/power of attorney/authority letter by email at info@mehta-mehta.com with a copy marked to secretarialdept@nse.co.in authorising their representatives to attend and vote at EGM through VC/OAVM on their behalf and to vote through remote e-voting, pursuant to Sections 112 and 113 of the Companies Act.
4. All documents referred to in the Notice will be open for inspection through electronic mode by the Shareholders of the Company from the date of circulation of this Notice up to the date of EGM. Shareholders seeking to inspect such documents can send an email to secretarialdept@nse.co.in.
5. Pursuant to the provisions of Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended, MCA Circulars and SEBI Circulars in relation to e-voting facility provided by entities, the Company will provide facility of remote e-voting to its Shareholders in respect of the business to be transacted at the EGM. The Company has engaged National Securities Depository Limited ("**NSDL**"), as the authorized agency for facilitating participation through VC/OAVM and providing facility of remote e-voting and e-voting facility at the EGM. The procedure for participating in the meeting through VC/OAVM is annexed to this Notice as **Annexure-A**.
(Note: Shareholders can join the EGM through VC/OAVM mode 15 minutes prior to the commencement of the meeting and at any time during the EGM by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1,000 Shareholders on a first-come-first-served basis. This will not include large shareholders (Shareholders holding 2% or more shareholding), institutional investors, directors including chairperson of the Audit and Stakeholders Relationship Committees, auditors, etc., and key managerial personnel, who shall be allowed to attend the EGM without the restriction of a first-come-first-served basis.)
6. Since the EGM is being held through VC/OAVM, physical attendance of Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the

Shareholders will not be available for the EGM. The proxy form as well as the attendance slips are therefore not annexed to this Notice.

7. Since the EGM will be held through VC/OAVM, the route map is not annexed in this Notice. The scheduled venue of the meeting as set forth in the notice convening the meeting, shall be deemed to be the place of the said meeting and all recordings of the proceedings at the meeting shall be deemed to be made at such place.
8. Shareholders whose names appear in the Register of Members/List of Beneficial Owners as on **Monday, May 18, 2026** ("**Cut-Off Date**") will be eligible to cast their vote electronically through Remote e-voting facility provided by NSDL.
9. Shareholders attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act.
10. The remote e-voting period will commence on **Friday, May 22, 2026** at 09:00 a.m. (IST) and end on **Sunday, May 24, 2026** at 05:00 p.m. (IST). During this remote e-voting period, the Shareholders of the Company as on the cut-off date may cast their votes by remote e-voting. The voting rights of Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company. Shareholders attending the EGM and who have not cast their vote prior to the EGM will be able to vote during the course of the EGM. The remote e-voting module shall be disabled by NSDL thereafter. If a Shareholder has opted for remote e-voting prior to the EGM, he/she may attend the EGM but shall not be entitled to cast a vote again. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently.
11. In accordance with MCA Circulars and SEBI Circulars, the Notice calling the EGM is being sent only through electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants ("**DPs**")/ Company's Registrar & Transfer Agents, i.e. MUFG Intime India Private Limited ("**RTA**"). The Notice calling the EGM may be accessed from the Exchange's website at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and also available on the website of NSDL www.evoting.nsdl.com.
12. If your e-mail address is not registered with the Company/RTA/Depositories/DPs, you may register on or before 5:00 p.m. (IST) on Friday, May 22, 2026, to receive this Notice by completing the process for registration of e-mail address as under:
Click on the URL: https://web.in.mpms.mufig.com/EmailReg/Email_Register.html
 - a. Select the Name of the Company from dropdown: National Stock Exchange of India Limited.
 - b. Enter DP and Client ID and Permanent Account Number ("**PAN**")
 - c. Enter Mobile number and e-mail ID.
 - d. System generated One Time Password ("**OTP**") to be sent on mobile number and e-mail ID.
 - e. Enter OTP received on mobile number and e-mail ID.
 - f. Click on Submit button.
 - g. On completing the above process your request will be accepted and request id will be generated. E-mail registered is for limited purpose of sending notice pertaining to the current event. For permanent registration of e-mail, kindly contact your DP.
13. The Board of Directors at their meeting held on April 28, 2026, have appointed Shri. Atul Mehta (FCS 5782 and COP No. 2486), failing him, Smt. Ashwini Inamdar (FCS 9409 and COP No. 11226), Partners of M/s. Mehta & Mehta, Practicing Company Secretaries, who will act as the scrutinizer ("**Scrutinizer**") for scrutinizing the remote e-voting process and e-voting at the EGM in a fair and transparent manner.
14. The Scrutinizer shall after the conclusion of voting at the EGM, submit a consolidated Scrutinizer's report to the Chairperson of the Company or any other person who shall

be authorized by him, who shall countersign the same. The results will be announced not later than two working days from the conclusion of the EGM.

15. The voting results declared along with the Scrutinizer's report shall be made available on the website of the Company at <https://www.nseindia.com/investor-relations/shareholders-meetings> and on the website of NSDL at <https://www.evoting.nsdl.com/> and shall also be displayed on the notice board at the registered office of the Company. The resolution set out in this Notice, shall be deemed to be passed on the date of EGM, subject to receipt of the requisite number of votes cast in favour of the resolutions.
16. A person who is not a Shareholder as on the cut-off date should treat this notice solely for information purpose.
17. To prevent fraudulent transactions, Shareholders/legal heirs, as the case may be, are advised to exercise due diligence and notify the Company of any change in address or demise of any Shareholder as soon as possible. Shareholders are also advised not to leave their demat account(s) dormant for long period. Periodic statement of holdings should be obtained from the concerned depository participants and holdings should be verified from time to time.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, ANNEXURE TO AND FORMING PART OF THE NOTICE DATED APRIL 28, 2026.

Item No. 1

To approve the alteration of the Articles of Association of the Company

The Company intends to list its equity shares (the “**Equity Shares**”) on recognized stock exchanges in India to enable the shareholders to have a formal marketplace for dealing with such Equity Shares. For this purpose, the Company, pursuant to a no objection certificate dated January 30, 2026 received from SEBI, has passed a Board resolution dated February 6, 2026 to undertake an initial public offering of the Equity Shares (the “**Offer**”), in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”) and other applicable laws.

NSEIL has been authorized to undertake an initial public offer of its equity shares of face value of ₹ 1 each (the “**Equity Shares**”), by way of an offer for sale by certain existing shareholders of the Company (the “**Selling Shareholders**”) (“**Offer**”), and listing of the Equity Shares on a recognised stock exchange in India. Accordingly, the Articles of Association of the Company are required to conform to the requirements prescribed under the Companies Act, 2013, prior to filing of the draft red herring prospectus with the Securities and Exchange Board of India (“**SEBI**”) and the relevant stock exchange. The Company therefore proposes to adopt altered Articles of Association of the Company that shall conform to the requirements and directions provided by the stock exchanges and SEBI and contain such other articles as required by a public limited company under applicable laws (including the Companies Act, 2013, the applicable provisions of the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, as amended (including any statutory modification(s) or re-enactment thereof, for the time being in force), the listing requirements of the stock exchange(s) and in accordance with the enabling provisions of the existing constitutional documents of the Company, and other applicable provisions, if any) and in order to align the Articles of Association with the requirements of Circular No. CDSL/OPS/RTA/CAIPO/2026/104 dated April 6, 2026 issued by the Central Depository Services (India) Limited, Circular No. NSDL/CIR/II19/2026 dated April 7, 2026 issued by the National Securities Depository Limited, and Circular No. HO/49/(17)2026-CFD-POD2/I/8965/2026 dated April 8, 2026 issued by the Securities and Exchange Board of India.

In view of the above and pursuant to the provisions of Section 14 of the Companies Act, 2013, the alterations in the Articles of Association, as approved by the Board of Directors at its meeting held on April 28, 2026, require the approval of the Shareholders of the Company by way of a special resolution and the approval of the Securities and Exchange Board of India.

A copy of the existing set of Articles of Association and the revised Articles of Association along with comparative table of proposed changes is being made available for Shareholders on the website of the Company and the same can also be accessed at

<https://www.nseindia.com/static/investor-relations/shareholders-meetings>.

Accordingly, the Board recommends the special resolution to the Shareholders in relation to the adoption of the altered AOA, as set out at Item No. 1 of this Notice.

None of the Directors or Key Managerial / Management Personnel and/or their relatives are, in any way, concerned or interested financially or otherwise, in the said resolution.

Item No. 2

To approve increase in investment limits for non-resident Indians and overseas citizens of India

In relation to the proposed initial public offer (“**Offer**”), the Company proposes to increase the aggregate limit of investment by NRIs and OCIs in the Company from 10% to 24% of the paid-up equity share capital. This would allow NRIs and OCIs to acquire a greater proportion of the equity shares proposed to be offered in the Offer and would also enable effective post-listing trading in the Equity Shares by NRIs and OCIs.

In terms of Foreign Exchange Management Act, 1999, as amended, the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, as amended (the “**FEMA Regulations**”), and the Consolidated Foreign Direct Investment Policy Circular of 2020, as amended (together with the FEMA Regulations, the “**FEMA Laws**”), the Non-resident Indians (“**NRI**”) and Overseas Citizens of India (“**OCI**”), together, can acquire and hold on repatriation basis up to an aggregate limit of 24% of the paid up equity share capital of an Indian company on fully diluted basis.

In view of the above, the limit of 10% is proposed to be increased up to 24%, by passing a special resolution to that effect by the shareholders and followed by necessary filings with the Reserve Bank of India, as applicable.

Accordingly, the Board recommends the special resolution to the Shareholders in relation to increase in investment limits for non-resident Indians and overseas citizens of India as set out in Item No. 2 of this Notice.

None of the Directors or Key Managerial / Management Personnel and/or their relatives are, in any way, concerned or interested financially or otherwise, in the said resolution.

By order of the Board of Directors
For and on behalf of **National Stock Exchange of India Limited**

Sd/-
Prajakta Powle
Company Secretary
Membership Number: A20135

Date: April 28, 2026

Place: Mumbai

ANNEXURE A

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING AND JOINING THE EGM ARE AS UNDER:

The remote e-Voting period begins on **Friday, May 22, 2026** at 09:00 a.m. (IST) and ends on **Sunday, May 24, 2026** at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Shareholders, whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Monday, May 18, 2026** may cast their vote electronically. The voting right of Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A. Login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|---|--|
| Individual Shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name (National Stock Exchange of India Limited) or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. Existing IDeS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the 'Beneficial Owner' icon under 'Login' which is available under 'IDeAS' |

| Type of shareholders | Login Method |
|---------------------------------|--|
| | <p>section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on ‘Access to e-Voting’ under e-Voting services and you will be able to see e-Voting page. Click on Company name, National Stock Exchange of India Limited or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <ol style="list-style-type: none"> 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select ‘Register Online for IDeAS Portal’ or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name, National Stock Exchange of India Limited or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders can also download NSDL Mobile App ‘NSDL Speede’ facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> |
| Individual Shareholders holding | <ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further |

| Type of shareholders | Login Method |
|--|--|
| securities in demat mode with CDSL | <p>authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.</p> <ol style="list-style-type: none"> 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access the e-Voting page by providing the Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending an OTP on the registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the e-voting is in progress and will also be able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for the e-Voting facility. Upon logging in, you will be able to see the e-Voting option. Click on the e-Voting option; you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on the Company name, National Stock Exchange of India Limited, or the e-Voting service provider, i.e., NSDL, and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining the virtual meeting and voting during the meeting.</p> |

Important note: Shareholders who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|--|---|
| Individual Shareholders holding securities in demat mode with NSDL | Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |

B. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

| Manner of holding shares i.e. Demat (NSDL or CDSL) | Your User ID is: |
|---|--|
| For Shareholders who hold shares in demat account with NSDL | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| For Shareholders who hold shares in demat account with CDSL | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****. |

5. Password details for shareholders other than Individual shareholders are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c. How to retrieve your ‘initial password’?
 - i. If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a. Click on “Forgot User Details/Password?” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. If you are still unable to get the password by aforesaid option, you can send a request at evoting@nsdl.com mentioning your demat account number, your PAN, your name and your registered address etc.
 - c. Shareholders can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting are in active status.
2. Select “EVEN” of National Stock Exchange of India Limited i.e. 139252 to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to info@mehta-mehta.com with a copy marked to secretarialdept@nse.co.in and evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Associate Vice President or Mr. Sanjeev Yadav, Deputy Manager at evoting@nsdl.com.

Process for those Shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarialdept@nse.co.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
2. Alternatively, Shareholders may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Shareholders who will be present in the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting, and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system in the EGM.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR SHAREHOLDERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholders will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Shareholders may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/ OAVM" placed under "Join meeting" menu against the Company name, National Stock Exchange of India Limited. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN: 139252 of Company will be displayed. Please note that the Shareholders who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Shareholders are encouraged to join the Meeting through Laptops for better experience.
3. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.