

## **Proceedings of the Extraordinary General Meeting in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Extraordinary General Meeting (“**EGM**” / “**Meeting**”) of National Stock Exchange of India Limited (“**NSEIL**” / “**Company**”) was held on Monday, May 25, 2026. For want of quorum, the Meeting commenced at 12:23 p.m. (IST) through video conferencing/other audio-visual means (“**VC/OAVM**”).

### **Directors present:**

- Shri Srinivas Injeti, Chairperson and Public Interest Director
- Shri Ashishkumar Chauhan, Managing Director & CEO
- Prof. G Sivakumar, Public Interest Director
- Shri Veneet Nayar, Non-Independent Director
- Shri Rajeev Vasudeva, Public Interest Director
- Shri Sanjay Shorey, Executive Director

### **Key Managerial Personnel:**

- Smt. Prajakta Powle, Company Secretary

### **Auditors:**

- Shri Ritesh Dedhia, Partner and authorized representative from M/s. Price Waterhouse & Co, LLP, Chartered Accountants, Statutory Auditors
- Smt. Ashwini Inamdar, Partner and authorized representative from M/s. Mehta & Mehta., Practicing Company Secretaries, Secretarial Auditors

Shri Srinivas Injeti, Chairperson, took the Chair and welcomed all the shareholders attending the EGM and upon receipt of confirmation from the Company Secretary, he announced that requisite quorum was present and called the Meeting to be in order. He thereafter introduced himself and the Directors present at the EGM i.e. Shri Ashishkumar Chauhan, Prof. G Sivakumar, Shri Veneet Nayar, Shri Rajeev Vasudeva and Shri Sanjay Shorey. The Chairperson stated that certain other Directors were unable to attend the meeting due to prior commitments.

The Chairperson announced that the Company Secretary was attending the meeting from Mumbai.

The Chairperson mentioned that the representatives from the Statutory Auditors and Secretarial Auditors were also attending the Meeting.

The Chairperson thereafter announced certain key points in respect of conducting the Meeting, participation at the meeting and e-voting.

The Chairperson informed the shareholders that in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable SEBI regulations, the Company had provided the facility of remote e-voting facility to the shareholders from 9.00 AM. (IST) on Friday, May 22, 2026 till 5.00 P.M. (IST) on Sunday, May 24, 2026, to cast their votes on the resolutions set forth in the EGM Notice. Shareholders, who were participating in the Meeting and had not cast their votes through remote e-voting, were provided with an opportunity to cast their votes through e-voting at the Meeting which was made available during the Meeting and for 15 minutes after the conclusion of the Meeting. The e-voting and video conferencing facility was provided by NSDL.

The Chairperson also informed the shareholders that since the EGM is being held through video conferencing or other audio-visual means, the facility for appointment of proxies by the members was not applicable. Accordingly, the company did not provide proxy forms to its members and has not maintained a proxy register. Similarly, in accordance with the applicable circulars, the route map had not been annexed to the notice. The Chairperson stated that relevant documents referred to in the Notice were available for electronic inspection by the shareholders during the meeting.

The Chairperson then informed the shareholders that the Board had appointed Shri Atul Mehta, failing him, Smt. Ashwini Inamdar, Partners of M/s. Mehta & Mehta, Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in fair and transparent manner.

The Chairperson informed the shareholders that the business proposed at this Extraordinary General Meeting formed part of the Company's ongoing efforts to align its governance framework and capital structure with applicable legal and regulatory requirements and its long-term strategic objectives, including the proposed listing of its equity shares.

The Chairperson stated that the Board was of the view that the resolutions set out in the Notice were in the best interests of the Company and its shareholders.

The Chairperson thereafter moved the resolutions as stated in the notice of the EGM:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
<b>Special Business</b>		
1.	To approve the alteration of the Articles of Association of the Company	Special Resolution
2.	To approve increase in investment limits for non-resident Indians and overseas citizens of India	Special Resolution

The Chairperson authorized Company Secretary to declare the consolidated results of the remote e-voting and the e-voting facility made available at the EGM along with the Scrutinizer's Report. The Chairperson announced that the voting results along with the Scrutinizer's Report will be placed on the website of the Company and on the website of NSDL within the prescribed period. The same shall also be displayed on the notice board at the Registered Office of the Company.

The Chairperson with the consent of the shareholders present, took the Notice convening the meeting as read.

The EGM concluded at 12:32 P.M. (IST) with a vote of thanks to the shareholders for their participation and continued support.

### **For National Stock Exchange of India Limited**

S/d-

**Prajakta Powle**  
**Company Secretary**  
**ACS-20135**