

May 25, 2026

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

In continuation to our earlier intimation dated April 28, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the Company proposing to alter its Articles of Association ('AoA') to align it with the requirements prescribed under the Companies Act, 2013 and other applicable laws, we wish to inform that the said alterations to AoA were approved by the Shareholders at the Extraordinary General Meeting of the Company held on May 25, 2026, with requisite majority.

The said alterations to AoA are subject to the approval of the Securities and Exchange Board of India.

Brief details of the alteration to the AOA, as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are available on the website of the Company at

[https://nsearchives.nseindia.com//web/mediaattachment/2026-05/NSE-Comparative table of proposed changes in Articles of Asociation 20260502151511.pdf](https://nsearchives.nseindia.com//web/mediaattachment/2026-05/NSE-Comparative%20table%20of%20proposed%20changes%20in%20Articles%20of%20Asociation%2020260502151511.pdf)

For National Stock Exchange of India Limited

S/d-

Prajakta Powle
Company Secretary
ACS-20135