

May 25, 2026

**Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of Extraordinary General Meeting of the Company held on May 25, 2026**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**'), the details of voting results of the business transacted at Extraordinary General Meeting ('EGM') of the Company held on May 25, 2026, along with the Scrutinizer's Report dated May 25, 2026 are enclosed as **Annexures A and B** respectively.

We wish to inform that the following special resolutions as set out in the Notice, have been passed with requisite majority at the EGM of the Company held on May 25, 2026:

<b>S.N.</b>	<b>Particulars</b>
1.	To approve the alteration of the Articles of Association of the Company.
2.	To approve increase in investment limits for non-resident Indians and overseas citizens of India.

The aforesaid voting results along with Scrutinizer's report are also made available on the Company's website viz. [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting agency i.e. National Securities Depository Limited, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as also on the notice board of the Company at its registered office.

Thanking you.

Yours Faithfully,

**For National Stock Exchange of India Limited**

**Sd/-  
Prajakta Powle  
Company Secretary  
ACS - A20135**

**Encl: As above**

**Annexure-A****Details of Voting results of EGM of National Stock Exchange of India Limited held on  
May 25, 2026**

Date of passing resolution	May 25, 2026
Total No. of shareholders as on cut-off date i.e. Monday, May 18, 2026	2,10,474 equity shareholders
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	Not applicable 32

<b>Resolution No. 1: To approve the alteration of the Articles of Association of the Company.</b>								
<b>Resolution Required: Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution: Not Applicable</b>								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	0	0	0	0	0	0
	Poll		<i>Not Applicable</i>					
	Postal Ballot		<i>Not Applicable</i>					
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	Remote e-Voting	87,79,36,457	37,38,31,255	42.5807	37,38,31,255	0	100	0
	Poll		<i>Not Applicable</i>					
	Postal Ballot		<i>Not Applicable</i>					
	<b>Total</b>		<b>87,79,36,457</b>	<b>37,38,31,255</b>	<b>42.5807</b>	<b>37,38,31,255</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	Remote e-Voting	1,59,70,63,543	14,40,67,537	9.0208	14,40,67,537	0	100	0
	Poll		<i>Not Applicable</i>					
	Postal Ballot		<i>Not Applicable</i>					
	<b>Total</b>			<b>14,40,67,537</b>	<b>9.0208</b>	<b>14,40,67,537</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>2,47,50,00,000</b>	<b>51,78,98,792</b>	<b>20.9252</b>	<b>51,78,98,792</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 2:</b> To approve increase in investment limits for non-resident Indians and overseas citizens of India.								
<b>Resolution Required:</b> Special								
<b>Whether promoter/ promoter group are interested in the agenda/resolution:</b> Not Applicable								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	0	0	0	0	0	0
	Poll		<i>Not Applicable</i>					
	Postal Ballot		<i>Not Applicable</i>					
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	Remote e-Voting	87,79,36,457	37,38,31,255	42.5807	37,38,31,255	0	100	0
	Poll		<i>Not Applicable</i>					
	Postal Ballot		<i>Not Applicable</i>					
	<b>Total</b>		<b>87,79,36,457</b>	<b>37,38,31,255</b>	<b>42.5807</b>	<b>37,38,31,255</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	Remote e-Voting	15,97,06,35,43	14,40,67,237	9.0208	14,40,66,166	1071	99.9993	0.0007
	Poll		<i>Not Applicable</i>					
	Postal Ballot		<i>Not Applicable</i>					
	<b>Total</b>		<b>15,97,06,35,43</b>	<b>14,40,67,237</b>	<b>9.0208</b>	<b>14,40,66,166</b>	<b>1,071</b>	<b>99.9993</b>
<b>Total</b>		<b>2,47,50,00,000</b>	<b>51,78,98,492</b>	<b>20.9252</b>	<b>51,78,97,421</b>	<b>1,071</b>	<b>99.9998</b>	<b>0.0002</b>

**COMPANY SECRETARIES**

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.  
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

**Extraordinary General Meeting ("EGM") of the Members of National Stock Exchange of India Limited held on Monday, May 25, 2026, at 12:23 p.m. (IST) through video conferencing facility/other audio-visual means ("VC/OAVM")**

Dear Sir,

I, **Atul Mehta**, Partner of M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **National Stock Exchange of India Limited** ('NSE' / 'Company' / 'Exchange') to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **Extraordinary General Meeting ("EGM")** of the Company held on **Monday, May 25, 2026, at 12:23 p.m. (IST)** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and other applicable provisions thereunder; Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the EGM of the Company, do hereby submit the report as follows:

1. The Notice dated Tuesday, April 28, 2026 of the Extraordinary General Meeting ("EGM") of the Company along with Notes and Explanatory Statement was sent to those Members whose email addresses were registered with the Company or the Depositories/Depository Participants in compliance with MCA and SEBI circulars, as applicable on Saturday, May 02, 2026, through electronic mode.
2. In accordance with the Act and MCA Circulars, the Company has published advertisement in 'Financial Express' (English Newspaper) and 'Navshakti' (Marathi Newspaper) on Sunday, May 03, 2026.

Non-Confidential



3. The Resolutions were transacted through the process of remote e-voting and e-voting during the EGM. For the purpose of remote e-voting and e-voting during the EGM, the Company had engaged the services of National Securities Depository Limited ("NSDL").
4. The Members of the Company holding shares as on the "cut-off" date i.e. Monday, May 18, 2026, were entitled to vote on the resolutions stated in the Notice of the EGM.
5. The period for remote e-voting commenced on Friday, May 22, 2026 (09:00 A.M. IST) and ended on Sunday, May 24, 2026 (05:00 P.M. IST). The remote e-voting module was disabled by NSDL for voting thereafter.
6. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting. The e-voting platform was kept open for such Members during the EGM and for 15 minutes post conclusion of the EGM of the Company.
7. After the closure of e-voting at the EGM of the Company on Monday, May 25, 2026, the report on the voting done at the EGM and votes cast through remote e-voting facility done prior to the EGM were unblocked, in the presence of two witnesses Mr. Pranay Rane and Ms. Heelag Parekh neither of whom are in the employment of the Company and generated from NSDL e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The two witnesses are well versed with the electronic voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI Listing Regulations relating to remote e-voting prior and e-voting during the EGM on the resolutions contained in the Notice of the EGM.
9. My responsibility as a Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through electronic voting system at the EGM of the Company are enclosed as an **Annexure** to this report.

Thanking You,

**For Mehta & Mehta**  
**Company Secretaries**  
(ICSI Unique code: P1996MH007500)  
PR No. 7281/2025


Atul Mehta  
Scrutinizer

FCS No:5782

COP No: 2486

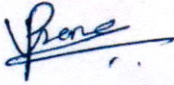
UDIN: F005782H000474723

Place: Mumbai

Date: May 25, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Monday, May 25, 2026.



Name: Mr. Pranay Rane

Address: 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road  
Worli, Mumbai - 400018



Name: Ms. Heelag Parekh

Address: 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018

Countersigned by



Ms. Prajakta Powle

Company Secretary

(ACS-20135)

National Stock Exchange of India Limited

Place: Mumbai

Date: May 25, 2026

**Item No. 1: Special Resolution**

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

Particulars	Remote e-voting		Voting through electronic voting system during the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	142	515,199,587	5	2,699,205	147	517,898,792	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

**Item No. 2: Special Resolution**

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

Particulars	Remote e-voting		Voting through electronic voting system during the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	136	515,198,216	5	2,699,205	141	517,897,421	99.9998
Votes against the resolution	5	1,071	0	0	5	1,071	0.0002
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

