

June 12, 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 Postal Ballot Notice dated May 13, 2026**

In continuation to our disclosure dated May 14, 2026, on the Company's website, in respect of dispatch of Postal Ballot Notice dated May 13, 2026 ('Notice') and 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 by way of Postal Ballot along with the Scrutinizer's Report dated June 12, 2026 are enclosed as **Annexures A and B** respectively.

We wish to inform that the following resolutions as set out in the Notice, has been passed with requisite majority on June 12, 2026 (being the last date of remote e-voting):

<b>S.N.</b>	<b>Particulars</b>
1.	To ratify appointment of Shri Viral Mody (DIN: 10099666) as Executive Director – Vertical 1 (Critical Operations) of the Company
2	To ratify appointment of Shri Sanjay Shorey (DIN: 11705845) as Executive Director – Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances) of the Company

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 Postal Ballot Notice dated May 13, 2026 of National Stock Exchange of India Limited**

Date of passing resolution through Postal Ballot	Friday, June 12, 2026
Total No. of shareholders as on cut-off date i.e. Friday, May 8, 2026	2,09,033 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

<b>Resolution No. 1:</b> To ratify appointment of Shri Viral Mody (DIN: 10099666) as Executive Director – Vertical 1 (Critical Operations) of the Company								
<b>Resolution Required:</b> Ordinary								
<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>Refer Note 1</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	87,88,29,476	6,80,86,705	7.7474	6,80,86,705	0	100	0
	Poll		<i>Not Applicable</i>					
	Postal Ballot		<i>Refer Note 1</i>					
	<b>Total</b>		<b>87,88,29,476</b>	<b>6,80,86,705</b>	<b>7.7474</b>	<b>6,80,86,705</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	Remote e-Voting	1,59,61,70,524	14,90,25,505	9.3364	14,89,82,849	42,656	99.9714	0.0286
	Poll		<i>Not Applicable</i>					
	Postal Ballot		<i>Refer Note 1</i>					
	<b>Total</b>		<b>1,59,61,70,524</b>	<b>14,90,25,505</b>	<b>9.3364</b>	<b>14,89,82,849</b>	<b>42,656</b>	<b>99.9714</b>
<b>Total</b>		<b>2,47,50,00,000</b>	<b>21,71,12,210</b>	<b>8.7722</b>	<b>21,70,69,554</b>	<b>42,656</b>	<b>99.9804</b>	<b>0.0196</b>

Note:

1. The postal ballot was conducted through remote e-voting only and accordingly the voting details have been captured in 'Remote e-voting' tab.
2. Trading Members or their associates and agents as on cut-off date were not eligible to vote on the said resolution.

<b>Resolution No. 2:</b> To ratify appointment of Shri Sanjay Shorey (DIN: 11705845) as Executive Director – Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances) of the Company								
<b>Resolution Required:</b> Ordinary								
<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>Refer Note 1</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	87,88,29,476	6,80,86,705	7.7474	6,80,86,705	0	100	0
	Poll		<i>Not Applicable</i>					
	Postal Ballot		<i>Refer Note 1</i>					
	<b>Total</b>		<b>87,88,29,476</b>	<b>6,80,86,705</b>	<b>7.7474</b>	<b>6,80,86,705</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	Remote e-Voting	1,59,61,70,524	14,90,25,492	9.3364	14,89,64,881	60,611	99.9593	0.0407
	Poll		<i>Not Applicable</i>					
	Postal Ballot		<i>Refer Note 1</i>					
	<b>Total</b>		<b>1,59,61,70,524</b>	<b>14,90,25,492</b>	<b>9.3364</b>	<b>14,89,64,881</b>	<b>60,611</b>	<b>99.9593</b>
<b>Total</b>		<b>2,47,50,00,000</b>	<b>21,71,12,197</b>	<b>8.7722</b>	<b>21,70,51,586</b>	<b>60,611</b>	<b>99.9721</b>	<b>0.0279</b>

Note:

1. The postal ballot was conducted through remote e-voting only and accordingly the voting details have been captured in 'Remote e-voting' tab.
2. Trading Members or their associates and agents as on cut-off date were not eligible to vote on the said resolution.

# Mehta & Mehta

## 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

### Scrutinizer's Report

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and  
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

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

Sub.: Scrutinizer's Report on voting through E-voting for Postal Ballot

Dear Sir,

I, **Mr. Atul Mehta** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **National Stock Exchange of India Limited (CIN: U67120MH1992PLC069769)** ("the Company") for the purpose of conducting the Postal Ballot of the Company through remote e-voting process as per the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, on the resolutions as mentioned in the Notice of Postal Ballot dated Wednesday, May 13, 2026 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Wednesday, May 13, 2026.
2. The remote e-voting period commenced on Thursday, May 14, 2026 (09:00 A.M. IST) and ended on Friday, June 12, 2026 (05:00 P.M. IST).
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").



4. The Notice of Postal Ballot was sent in electronic form only to those Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories/ MUFG Intime India Private Limited, the Company's Registrar and Transfer Agents ('RTA') and whose e-mail addresses were registered with the Company/RTA/Depositories/Depository Participants ('DP').
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off date i.e., Friday May 08, 2026 were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairperson or any person authorized by him, signs the minutes/report of Postal Ballot process.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the notice. My responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.
10. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated Wednesday, May 13, 2026, is enclosed as under:

**A. Ordinary Resolution - To ratify appointment of Shri Viral Mody (DIN:10099666), as Executive Director - Vertical 1 (Critical Operations) of the Company**

Votes in **favour** of the resolution:



Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
843	217,069,554	99.98%

Votes against the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
41	42,656	0.02%

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above resolution has been passed by requisite majority since the votes cast in favour of the resolution are more than half of the votes cast against the resolution.

**B. Ordinary Resolution - To ratify appointment of Shri Sanjay Shorey (DIN:11705845), as Executive Director - Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances) of the Company**

Votes in favour of the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
844	217,051,586	99.97%

Votes against the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
39	60,611	0.03%

Invalid/Abstained votes:

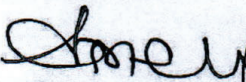


Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above resolution has been passed by requisite majority since the votes cast in favour of the resolution are more than half of the votes cast against the resolution.


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: F005782H000621342  
 Place: Mumbai  
 Date: June 12, 2026



Countersigned by

  
 Prajakta Powle  
 Company Secretary & Compliance Officer  
 National Stock Exchange of India  
 ACS - 20135  
 Place: Mumbai  
 Date: June 12, 2026

