

June 12, 2026

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

In continuation to our earlier intimations dated May 6, 2026 and May 14, 2026 regarding appointment of Shri Viral Mody as Executive Director - Vertical 1 (Critical operations) and who continued to be Key Management Personnel., we wish to further inform that the said appointment was approved by the Shareholders by way of Postal Ballot on June 12, 2026 with requisite majority.

Also, in continuation to our earlier intimations dated May 6, 2026 and May 18, 2026 regarding appointment of Shri Sanjay Shorey as Executive Director - Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances) and designated as Key Management Personnel, we wish to further inform that the said appointment was approved by the Shareholders by way of Postal Ballot on June 12, 2026 with requisite majority.

The disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 have been provided in intimation dated May 6, 2026.

For National Stock Exchange of India Limited

S/d-

Prajakta Powle

Company Secretary and Compliance Officer

Membership No.: ACS 20135