Proceedings of the 34th Annual General Meeting

Proceedings of the 34th Annual General Meeting in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 34th Annual General Meeting ("**AGM**" / "**Meeting**") of National Stock Exchange of India Limited ("**NSEIL**" **/** "**Company**") was held on Monday, August 24, 2026. The Meeting commenced at the scheduled time at 4:00 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
- Shri. Rajesh Gopinathan, Public Interest Director and Chairperson of Audit Committee
- Justice (Retd.) Smt. Abhilasha Kumari, Public Interest Director
- Prof. (Dr.) Mamata Biswal, Public Interest Director
- Prof. G. Sivakumar, Public Interest Director
- Shri Rajeev Vasudeva, Public Interest Director and Chairperson of Nomination & Remuneration Committee
- Shri Veneet Nayar, Non-Independent Director
- Shri Viral Mody, Executive Director - Vertical 1
- Shri Sanjay Shorey, Executive Director - Vertical 2

Key Managerial Personnel:

- Shri Ian Desouza, Chief Financial Officer
- Smt. Prajakta Powle, Company Secretary and Compliance Officer

Auditors:

- Shri Amit Borkar, 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

Shareholders present: 77 shareholders attended the AGM through VC/OAVM.

Shri Srinivas Injeti, Chairperson, took the Chair and welcomed all the shareholders attending the AGM and upon receipt of confirmation from the Company Secretary, he announced that the requisite quorum was present and declared the Meeting to be in order. The Chairperson stated that he presided over the very first Annual

General Meeting in the capacity of Chairperson of the Company and it marked a significant occasion. He thereafter introduced himself and then requested other Directors to introduce themselves.

The Chairperson announced that Shri P. R. Ramesh, Public Interest Director and Shri Dinesh Pant, Non-Independent Director had conveyed their inability to attend the AGM, accordingly they had sought leave of absence. Shri Dinesh Pant being the Chairperson of Stakeholders Relationship Committee, had authorized Shri Ashishkumar Chauhan who is also a member of Stakeholder Relationship Committee to answer and respond to any queries on his behalf, in compliance with the provisions of the Companies Act, 2013. The Chairperson further announced that the Key Managerial Personnel of the Company i.e. Chief Financial Officer and Company Secretary and Compliance Officer were attending the meeting along with the leadership team of the Company and introduced them to the Shareholders.

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

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

The Company Secretary informed the shareholders that in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, this meeting was being conducted through VC/OAVM and that the Company has taken adequate and feasible steps to enable shareholders to participate in the meeting through VC/OAVM and to cast their vote through electronic means. The Company Secretary further informed the shareholders that in terms of the SEBI Listing Regulations, 2015 and the Companies Act, 2013, the Company had provided the facility of remote e-voting to the shareholders between Friday, August 21, 2026, at 9:00 A.M. to Sunday, August 23, 2026, at 5:00 P.M. to cast their votes on the resolutions set forth in the AGM 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 Company Secretary 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 Company Secretary further informed the shareholders that as the meeting was being held through VC/OAVM and the resolutions proposed in the Notice of the Meeting had already been put to vote through remote e-Voting there was no proposing or seconding for the said resolutions.

The Chairperson informed that the Notice of this Meeting along with Annual Report of the Company for the Financial Year 2025-26 had already been emailed to the shareholders whose email IDs were available and physical letters providing the web-link and exact path to access the Notice and Annual Report were dispatched to those Shareholders whose email ids were not registered with the Company, MUFG Intime India Private Limited or Depository Participants. The Chairperson, with the permission of the shareholders present, took the Notice convening the AGM along with the Annual Report of the Company for the financial year 2025-26, as read.

The Chairperson also informed the shareholders that since the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable. The Chairperson stated that all the books, registers and records required under Companies Act, 2013, and other applicable laws and documents referred to in the Notice of this 34th AGM were available for electronic inspection by the shareholders during the meeting.

The Chairperson stated that the reports issued by the Statutory Auditors and Secretarial Auditors did not contain any qualifications, observations, adverse remarks or disclaimers and accordingly the said reports were not required to be read out at the meeting.

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

Sr. No.	**Particulars**	**Type of Resolution**
Ordinary Business		
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
3.	Declaration of final dividend of ₹35/- per equity share of the face value of ₹1/- each, (including special one-time dividend of ₹10/- per equity share) for the financial year ended March 31, 2026.	Ordinary Resolution
4.	Re-appointment of Shri. Veneet Nayar (DIN: 02007846), who retires by rotation and being eligible, seeks reappointment, subject to the approval of SEBI.	Ordinary Resolution
5.	Appointment of M/s. Walker Chandiok & Co LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company.	Ordinary Resolution

The Chairperson informed that pursuant to Regulation 2(ka) of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, Trading Members or their associates and agents as on the cut-off date were not eligible to vote on Item No. 4 and accordingly were restrained from voting on the said resolution.

The Chairperson then opened the 'Questions & Answers' session for the Shareholders who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the Shareholders were duly answered by the Managing Director & CEO.

The Chairperson authorized Company Secretary to receive the scrutinizers report and declare the consolidated results of the remote e-voting and the e- voting facility made available at the AGM along with the Scrutinizer's Report. The Chairperson announced that the voting results will be announced today and 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 AGM concluded at 4:38 P.M. (IST) with a vote of thanks to the shareholders for their active participation and valuable suggestions.

For National Stock Exchange of India Limited

S/d-
Prajakta Powle
Company Secretary and Compliance Officer
ACS-20135