August 24, 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 the 34th Annual General Meeting of the Company held on August 24, 2026

The 34th Annual General Meeting ('**AGM**') of the Company was held on August 24, 2026, at 4.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('**VC**'/'**OAVM**').

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 AGM of the Company along with the Scrutinizer's Report dated August 24, 2026 are enclosed as **Annexures A and B** respectively.

The aforesaid voting results along with Scrutinizer's report are also made available on the Company's website viz. www.nseindia.com and on the website of e-voting agency i.e. National Securities Depository Limited, 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 and Compliance Officer
ACS - A20135

Encl: As above

Annexure-A

Details of Voting results of 34th Annual General Meeting of National Stock Exchange of India Limited held on Monday, August 24, 2026

Date of passing resolution	August 24, 2026
Total No. of shareholders as on cut-off date i.e. Monday, August 17, 2026	2,26,469 equity shareholders
No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public:	Not applicable 77

Resolution No. 1: To receive, consider and adopt 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.								
Resolution Required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution: 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		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote e-Voting	87,39,57,412	46,91,08,550	53.6764	46,91,08,550	0	100.00	0.00
	Poll		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**87,39,57,412**	46,91,08,550	53.6764	46,91,08,550	0	100.00	0.00
Public Non-Institutions	Remote e-Voting	1,60,10,42,588	38,48,75,355	24.0390	38,48,75,153	202	100.00	0.00
	Poll		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	1,60,10,42,588	38,48,75,355	24.0390	38,48,75,153	202	100.00	0.00
Total		**2,47,50,00,000**	**85,39,83,905**	**34.5044**	**85,39,83,703**	202	100.00	0.00

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Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Resolution Required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: 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		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote e-Voting	87,39,57,412	46,91,08,550	53.6764	46,91,08,550	0	100.00	0.00
	Poll		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**87,39,57,412**	**46,91,08,550**	**53.6764**	**46,91,08,550**	**0**	**100.00**	**0.00**
Public Non-Institutions	Remote e-Voting	1,60,10,42,588	38,48,75,055	24.0390	38,48,74,853	202	100.00	0.00
	Poll		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**1,60,10,42,588**	**38,48,75,055**	**24.0390**	**38,48,74,853**	**202**	**100.00**	**0.00**
Total		**2,47,50,00,000**	**85,39,83,605**	**34.5044**	**85,39,83,403**	**202**	**100.00**	**0.00**

Resolution No. 3: To declare 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.								
Resolution Required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution: 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		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote e-Voting	87,39,57,412	46,91,08,550	53.6764	46,91,08,550	0	100.00	0.00
	Poll		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**87,39,57,412**	**46,91,08,550**	**53.6764**	**46,91,08,550**	**0**	**100.00**	**0.00**
Public Non-Institutions	Remote e-Voting	**1,60,10,42,588**	38,48,75,555	24.0391	38,48,75,353	202	100.00	0.00
	Poll		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**1,60,10,42,588**	**38,48,75,555**	**24.0391**	**38,48,75,353**	**202**	**100.00**	**0.00**
Total		**2,47,50,00,000**	**85,39,84,105**	**34.5044**	**85,39,83,903**	**202**	**100.00**	**0.00**

Resolution No. 4: To appoint a Director, in place of Shri Veneet Nayar (DIN: 02007846), Non-Independent Director, who retires by rotation and being eligible, offers himself for re appointment, subject to approval of the Securities and Exchange Board of India ('SEBI').								
Resolution Required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution: 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		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote e-Voting	87,39,57,412	67,24,000	0.7694	67,24,000	0	100.00	0.00
	Poll		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**87,39,57,412**	**67,24,000**	**0.7694**	**67,24,000**	**0**	**100.00**	**0.00**
Public Non-Institutions	Remote e-Voting	1,60,10,42,588	16,23,33,403	10.1392	16,23,33,197	206	99.9999	0.0001
	Poll		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**1,60,10,42,588**	**16,23,33,403**	**10.1392**	**16,23,33,197**	**206**	99.9999	0.0001
Total		**2,47,50,00,000**	**16,90,57,403**	**6.8306**	**16,90,57,197**	**206**	99.9999	0.0001

Resolution No. 5: To consider and appoint M/s. Walker Chandiok & Co. LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company.								
Resolution Required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution: 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		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote e-Voting	87,39,57,412	46,91,08,550	53.6764	46,91,08,550	0	100.00	0.00
	Poll		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**87,39,57,412**	**46,91,08,550**	**53.6764**	**46,91,08,550**	**0**	**100.00**	**0.00**
Public Non-Institutions	Remote e-Voting	1,60,10,42,588	38,48,75,053	24.0390	38,48,74,347	706	99.9999	0.0001
	Poll		*Not Applicable*					
	Postal Ballot		*Not Applicable*					
	Total	**1,60,10,42,588**	**38,48,75,053**	**24.0390**	**38,48,74,347**	**706**	**99.9999**	**0.0001**
Total		**2,47,50,00,000**	**85,39,83,603**	**34.5044**	**85,39,82,897**	**706**	**99.9999**	**0.0001**

Annexure - B

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 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Company Secretary and Compliance Officer
National Stock Exchange of India Limited
CIN: U67120MH1992PLC069769
Regd. Off. - Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051, Maharashtra, India.

Thirty-Fourth (34th) Annual General Meeting ("AGM") of the Members of National Stock Exchange of India Limited ("the Company") held on Monday, August 24, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Ma'am,

I, **Atul Mehta,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **National Stock Exchange of India Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting through electronic system during the **34th AGM** of the Company held on Monday, August 24, 2026 at 4:00 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 the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 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 relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and 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 34th AGM, do hereby submit the report as follows:

1. The Notice dated Tuesday, May 5, 2026 of the 34th AGM was sent to members on Saturday, August 1, 2026 through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants ('DPs')/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI Circulars.

2. The Resolutions were transacted through the process of remote e-voting and e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of National Securities Depository Limited ("NSDL").

3. The members of the Company holding shares as on the "cut off" date i.e. Monday, August 17, 2026 were entitled to vote on the resolutions stated in the Notice of the 34th AGM.

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ATUL MEHTA
CP No. 2486
Company Secretaries

4. The period for remote e-voting commenced on Friday, August 21, 2026 at 9:00 A.M. (IST) and ended on Sunday, August 23, 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting was made available during the meeting for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Pranay Rane and Mr. Lucky Yaduwanshi neither of whom are in the employment of the Company.

7. The report on votes cast through remote e-voting and e-voting during the AGM was generated from NSDL e-voting website https://www.evoting.nsdl.com/

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 Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the 34th AGM.

9. My responsibility as a Scrutinizer for the voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the NSDL.

10. The consolidated results of remote e-voting and e-voting through electronic voting system at the 34th AGM are enclosed as an **Annexure** to this report.

Thanking You,

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

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ATUL MEHTA
CP No. 2486
Company Secretaries

Atul Mehta
Scrutinizer
ACS No: 5782
COP No: 2486
UDIN: F005782H001207620

Place: Mumbai
Date: August 24, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL e-voting website https://www.evoting.nsdl.com/ in our presence on August 24, 2026.

Name:	Mr. Pranay Rane	Name:	Mr. Lucky Yaduwanshi
Address:	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018	Address	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018

Countersigned by

National Stock Exchange of India Limited Mumbai

Person Authorized by Chairperson
Prajakta Powle
Company Secretary and Compliance Officer
Mem. No. ACS 20135

Date: August 24, 2026
Place: Mumbai

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt 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.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	281	727,118,562	29	126,865,141	310	853,983,703	100.0000
Votes against the resolution	4	202	0	0	4	202	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	281	727,118,262	29	126,865,141	310	853,983,403	100.0000
Votes against the resolution	4	202	0	0	4	202	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To declare 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.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	282	727,118,762	29	126,865,141	311	853,983,903	100.0000
Votes against the resolution	4	202	0	0	4	202	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To appoint a Director, in place of Shri Veneet Nayar (DIN: 02007846), Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment, subject to approval of the Securities and Exchange Board of India ('SEBI').

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	266	123,029,756	24	46,027,441	290	169,057,197	99.9999
Votes against the resolution	5	206	0	0	5	206	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ATUL HASMUKHRAI MEHTA

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CP No. 2486
Company Secretaries

Item No. 5: Ordinary Resolution

To consider and appoint M/s. Walker Chandiok & Co. LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	278	727,117,756	29	126,865,141	307	853,982,897	99.9999
Votes against the resolution	6	706	0	0	6	706	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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CP No. 2486
Company Secretaries