**August 19, 2026**

To,
The Listing Department
**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

**Symbol:** BSE **ISIN:** INE118H01025

Dear Madam/Sir,

**Sub: Submission of voting results along with Scrutinizer's report for 21st Annual General Meeting ("AGM")**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the 21st AGM of the Company held on Wednesday, August 19, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

This intimation will also be available on the website of the Company: www.bseindia.com.

This is for your information and record.

For **BSE Limited**
Vishal Kamalaksha Bhat
Digitally signed by Vishal Kamalaksha Bhat
Date: 2026.08.19 21:27:45 +05'30'

**Vishal Bhat**
**Company Secretary & Compliance Officer**
**ACS - 41136**
Encl: a/a

## Voting Results of Twenty-First Annual General Meeting (AGM) of BSE Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations"), enclosed herewith please find the details regarding the results of the voting on the businesses transacted at the AGM of the Company held on Wednesday, August 19, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- voting and e-voting during the AGM.

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Date of the AGM | Wednesday, August 19,2026 |
| 2. | Total number of Shareholders as on Record Date viz., August 12, 2026 | 10,72,513 |
| 3. | No. of Shareholders present in the meeting in person: | Not Applicable |
| | Promoters and Promoter group: | |
| | Public: | |
| 4. | No. of Shareholders who attended the meeting through Video Conferencing: | |
| | Promoters and Promoter group: | 0 |
| | Public: | 118 |

| Resolution No. | 1 | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt: a. 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 the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 18,11,78,294 | 15,32,20,199 | 84.5687 | 15,32,20,199 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15,32,20,199 | 84.5687 | 15,32,20,199 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 22,67,05,783 | 72,25,402 | 3.1871 | 72,24,066 | 1,336 | 99.9815 | 0.0184 |
| | Poll | | 8,60,810 | 0.3797 | 8,60,806 | 4 | 99.9995 | 0.0004 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 80,86,212 | 3.5668 | 80,84,872 | 1,340 | 99.9834 | 0.0166 |
| | Total | 40,78,84,077 | 16,13,06,411 | 39.5471 | 16,13,05,071 | 1,340 | 99.9992 | 0.0008 |

| Resolution No. | 2 | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare a final dividend of ?10.00 per equity share for the financial year ended March 31, 2026. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 18,11,78,294 | 15,60,41,756 | 86.1261 | 15,60,41,756 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15,60,41,756 | 86.1261 | 15,60,41,756 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 22,67,05,783 | 72,26,302 | 3.1875 | 72,24,987 | 1,315 | 99.9818 | 0.0181 |
| | Poll | | 8,60,810 | 0.3797 | 8,60,800 | 10 | 99.9988 | 0.0011 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 80,87,112 | 3.5672 | 80,85,787 | 1,325 | 99.9836 | 0.0164 |
| | Total | 40,78,84,077 | 16,41,28,868 | 40.2391 | 16,41,27,543 | 1,325 | 99.9992 | 0.0008 |

| Resolution No. | 3 | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint Shri Jagannath Mukkavilli (DIN: 10090437), Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India (`SEBI`). | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 18,11,78,294 | 10,90,82,110 | 60.2071 | 8,97,54,283 | 1,93,27,827 | 82.2813 | 17.7186 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10,90,82,110 | 60.2071 | 8,97,54,283 | 1,93,27,827 | 82.2814 | 17.7186 |
| Public- Non Institutions | E-Voting | 22,67,05,783 | 72,25,322 | 3.1871 | 72,14,528 | 10,794 | 99.8506 | 0.1493 |
| | Poll | | 13,613 | 0.0060 | 13,447 | 166 | 98.7805 | 1.2194 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 72,38,935 | 3.1931 | 72,27,975 | 10,960 | 99.8486 | 0.1514 |
| | Total | 40,78,84,077 | 11,63,21,045 | 28.5182 | 9,69,82,258 | 1,93,38,787 | 83.3746 | 16.6254 |

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

**SCRUTINIZER'S REPORT**

***[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]***

**To,**
**Prof. Subhasis Chaudhuri**
**Chairman**
**BSE Limited**
25th Floor, P. J. Towers Dalal Street,
Mumbai-400001.

**Subject:** **Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted for the 21st Annual General Meeting of BSE Limited held on August 19, 2026, through Video Conferencing/ Other Audio Visual Means.**

Dear Sir,

1. **I, Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663 / C.P No. 9625), Partner of M/s. N L Bhatia & Associates, (UIN: P1996MH055800)**, have been appointed as a Scrutinizer by the Board of Directors of BSE Limited ("**the Company**") vide Resolution dated May 7, 2026, for the purpose of scrutinizing the remote e-voting and e-voting conducted for the 21st the Annual General Meeting ("**AGM**") and ascertaining the requisite majority on remote e-voting and e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and the SEBI Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice dated **May 7, 2026.**
3. My responsibility as a Scrutinizer for the e-voting during the AGM is restricted to make Scrutinizer's Report of the votes cast **"IN FAVOUR" or "AGAINST"** the resolutions stated in the Notice, based on the reports generated from the remote e-voting and e-voting system provided by Central Depository Services (India) Limited **("CDSL"),** the authorized agency to provide e-voting facilities, engaged by the Company.



507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

4. Further to above, I submit my Report as under:

4.1. The Company had published advertisement in Financial Express (English Newspaper) & Navshakti (Marathi Newspaper) on Wednesday, May 20, 2026, intimating that the 21st AGM of the Company will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder the SEBI listing Regulations, read with relevant circulars issued by the MCA from time to time.

4.2. The AGM Notice along with Annual Report for FY 2025-26 had been sent on Thursday, July 23, 2026, electronically to those Members whose email addresses were registered with the Registrar and Transfer Agent ("**RTA**") or Depository Participant ("**DP**") as on Friday, July 17, 2026. Further, the Company dispatched a letter including the web-link to access the Annual Report on the Company's website to shareholders whose email addresses were not registered with the RTA or DP.

4.3. The AGM Notice was uploaded on the Website of the Company as well as on the website of CDSL. The same was intimated to the National Stock Exchange (where the Company is listed).

4.4. As prescribed in the Rules, the Company also published a public notice on Friday, July 24, 2026, in Financial Express (English Newspaper) and in Navshakti (Marathi Newspaper) which carried the required information as specified in the said Rules including the manner in which the members can attend the AGM and confirming the dispatch of AGM Notice and the Annual Report.

4.5. The Company as on the ***"Cut - Off Date"* i.e. on Wednesday, August 12, 2026, had 10,72,513 Members** who were entitled to vote on the resolutions, as set out in the AGM Notice. Further, pursuant to Regulation 2(ka) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, Trading Members or their associates and agents were not eligible to vote on Resolution No. 3 of the AGM Notice. Accordingly, the voting rights of Trading Members or their associates were restricted by the Company for Resolution No. 3.

4.6. The Company had provided the remote e-voting and e-voting facility through CDSL at *www.evotingindia.com*.

4.7. The remote e-voting commenced on **Sunday, August 16, 2026 (9:00 A.M.) (IST)** and ended on **Tuesday, August 18, 2026 (5:00 P.M.) (IST)** and thereafter, the remote e-voting was disabled.

4.8. The Company had also provided the e-voting facility to the members present at the AGM through VC/ OAVM and who had not cast their vote earlier by remote e-voting.

4.9. The AGM concluded at 05:47 P.M. and after the closure of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked on August 19, 2026 at 06:25 P.M. in the presence of two witnesses who are not in employment of the Company. I have scrutinized and reviewed the votes tendered by the shareholders by verifying the same using the Scrutinizer's

Login on the CDSL e-voting website after the closure of e-voting period.

4.10. The Company Secretary has been authorized to receive and countersign the Scrutinizer's Report and declare the voting results upon receiving the same.

4.11. My Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through electronic means during the AGM in respect of the said resolutions is as under:

**<u>ORDINARY BUSINESS:</u>**

- **Resolution No. 1: Ordinary Resolution:**

**To receive, consider and adopt:**

a. **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 the Auditors thereon; and**
b. **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**

| No. of valid Votes cast | No. of Votes in favour | No. of Votes against | % of Votes | |
|---|---|---|---|---|
| | | | Favour | Against |
| 16,13,06,411 | 16,13,05,071 | 1,340 | 99.9992 | 0.0008 |

- **Resolution No. 2: Ordinary Resolution:**

**To declare a final dividend of ₹10 per equity share for the Financial Year ended March 31, 2026.**

| No. of valid Votes cast | No. of Votes in favour | No. of Votes against | % of Votes | |
|---|---|---|---|---|
| | | | Favour | Against |
| 16,41,28,868 | 16,41,27,543 | 1,325 | 99.9992 | 0.0008 |

- **Resolution No. 3: Ordinary Resolution:**

**To appoint Shri Jagannath Mukkavilli (DIN: 10090437), Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India ("SEBI").**

| No. of valid Votes cast | No. of Votes in favour | No. of Votes against | % of Votes | |
|---|---|---|---|---|
| | | | Favour | Against |
| 11,63,21,045 | 9,69,82,258 | 1,93,38,787 | 83.3746 | 16.6254 |

***Note: Pursuant to Regulation 2(ka) of Securities Contracts (Regulation) (Stock Exchange and Clearing Corporation) Regulations, 2018, Trading Members or their associates and agents as on the cut-off date were not eligible to vote on Item No. 3 of the Notice.***

5. In view of the above scrutiny, I hereby certify that the Resolutions no. 1 to no. 3 as set out in the Notice have been approved and passed by the members with requisite majority. The Resolutions as specified in the Notice are deemed to be passed on the date of the AGM i.e. Wednesday, August 19, 2026.

6. You may accordingly declare the result of voting by remote e-voting and voting through electronic means at the AGM.

Thanking you,
Yours faithfully,

**For M/s. N L Bhatia & Associates**
**Practicing Company Secretary**
**UIN: P1996MH055800**

N.L. BHATIA & ASSOCIATES
CS

**Place: Mumbai**
**Date: August 19, 2026**
**UDIN: F008663H001159439**

**Bhaskar Upadhyay**
**FCS 8663, CP No. 9625**
**Scrutinizer for remote E – Voting/**
**E-Voting process at AGM**

**Countersigned**
**For BSE Limited**

Vishal Kamalaksha Bhat
Digitally signed by Vishal Kamalaksha Bhat
Date: 2026.08.19 21:28:41 +05'30'

**Vishal Bhat**
**Company Secretary & Compliance Officer**
**ACS 41136**