July 23, 2026

To,
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

Sub: Business Responsibility and Sustainability Report for Financial Year 2025-2026

Dear Madam/Sir,

Pursuant to Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Business Responsibility and Sustainability Report ("BRSR") for the Financial Year 2025-26 along with the Independent Reasonable Assurance Report.

The BRSR forms part of the Company's Annual Report and is available on the Company's website at https://www.bseindia.com/investor-relations/annual-reports.

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Limited

Vishal Kamalaksha Bhat
Digitally signed by Vishal Kamalaksha Bhat
Date: 2026.07.23 09:58:11 +05'30'

Vishal Bhat
Company Secretary & Compliance Officer
ACS- 41136

Business Responsibility and Sustainability Report for FY 2025-2026

About BRSR

The Business Responsibility and Sustainability Report (BRSR) is a reporting framework introduced by the Securities and Exchange Board of India (SEBI) to encourage transparency and accountability in the sustainability practices of listed companies. It is applicable to the top 1,000 listed entities in India by market capitalization and is aimed at helping stakeholders assess a company's environmental, social, and governance (ESG) performance alongside its financial performance.

Executive Summary

The BRSR is divided into three sections. Section A includes general disclosures about the company's operations, workforce, products, and services. Section B focuses on management and process disclosures that outline how ESG principles are embedded within governance and decision-making. Section C captures disclosures aligned with the nine principles of the National Guidelines on Responsible Business Conduct (NGRBC), covering areas such as ethical governance, sustainable product lifecycle, employee well-being, stakeholder relationships, human rights, environmental responsibility, public policy advocacy, inclusive growth, and customer value.

BRSR Core and Assurance

The BRSR Core is a subset of the BRSR, comprising a set of Key Performance Indicators (KPIs) under nine Environmental, Social, and Governance (ESG) attributes. SEBI has mandated that listed entities obtain reasonable assurance on their BRSR Core disclosures on a phased basis: the requirement began with the top 150 listed entities from FY 2023-24, extended to the top 250 listed entities from FY 2024-25, and currently applies to the top 500 listed entities for FY 2025-26. It will further extend to the top 1,000 listed entities from FY 2026-27.

In line with this requirement, BSE Limited has obtained reasonable assurance for its BRSR Core KPIs through Mehta Chokshi and Shah LLP, an independent assurance provider.

INDEPENDENT PRACTITIONER'S REASONABLE ASSURANCE REPORT ON BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT CORE KPIS OF BSE LIMITED

To,

The Board of Directors
BSE Limited
Mumbai, Maharashtra, India.

We have undertaken to perform a Reasonable Assurance for Business Responsibility and Sustainability Report (hereinafter "BRSR") 'Core Key Performance Indicators (KPIs)' for BSE Limited vide Engagement Letter dated 10th February 2026 in respect of the agreed BRSR in accordance with the criteria stated below. This is included in BRSR of the Company for the financial year ended 31st March 2026.

Criteria

The criteria used by the company to prepare the BRSR Core disclosures are based on following circulars/norms released by Securities and Exchange Board of India (SEBI):

- Master Circular - SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023
- BRSR Core Framework for Assurance Circular No. SEBI/HO/CFD/CFD-SEC-2/P/CIR/2023/122 dated 12th July 2023
- BRSR Reporting Guidance (Annexure 16) and BRSR Core (Annexure 17) as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024
- Industry Standards on Reporting of BRSR Core Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2024/177 dated 20th December 2024

Identified Sustainability Information

The scope of our engagement is limited to the 9 attributes defined under the SEBI BRSR Core framework (the "Identified Sustainability Information") as reported for the financial year ended 31st March 2026 and summarised in **Appendix 1**.

Our reasonable assurance engagement was with respect to the financial year ended 31st March 2026 information only, unless otherwise stated. We have not performed any procedures with respect to information pertaining to earlier periods or any other disclosures included in the BRSR, and accordingly, do not express any conclusion thereon.

Management's Responsibility

The Company's management is responsible for selecting or establishing suitable criteria for preparing the Identified Sustainability Information, taking into account applicable law and regulations, if any, related to reporting on Sustainability Information, Identification of key aspects, engagement with stakeholders, content, preparation and presentation of the Identified Sustainability Information in accordance with the stated criteria. This responsibility includes design, implementation and maintenance of internal controls relevant to the preparation of the BRSR and the measurement of Identified Sustainability Indicators, which is free from material misstatement, whether due to fraud or error.

Inherent limitations

The absence of a significant body of established practice for evaluating and measuring non-financial information allows for the use of different, but acceptable, measurement techniques and can affect comparability between entities.

Our Independence and Quality Control

We have maintained our independence and confirm that we have met the requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) and have the required competencies and experience to conduct this assurance engagement.

The firm applies Standard on Quality Control 1, "Quality Control for Firms that Perform Audit and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements" issued by the ICAI and accordingly maintains a comprehensive system of quality control including documented policies and procedures regarding compliance with ethical requirements, professional standards, and applicable legal and regulatory requirements.

Our Responsibility

Our responsibility is to express a Reasonable assurance conclusion on the Identified Sustainability Information, comprising the Company's BRSR Core disclosures as per Appendix 1, based on the procedures we have performed and evidence we have obtained.

We conducted our engagement in accordance with the Standard on Sustainability Assurance Engagements 'Assurance engagement on Sustainability Information' ('SSAE 3000'), issued by the Sustainability Reporting Standards Board of Institute of Chartered Accountants of India. This standard requires that we plan and perform our engagement to obtain reasonable assurance about whether the Identified Sustainability Information is prepared, in all material respects, in accordance with the Reporting Criteria. A reasonable assurance engagement involves assessing the risks of material misstatement of the Identified Sustainability Information whether due to fraud or error, responding to the assessed risks as necessary in the circumstances.

The procedures we performed were based on our professional judgment and included inquiries, observation of processes performed, inspection of documents, evaluating the appropriateness of quantification methods and reporting policies, analytical procedures and agreeing or reconciling with underlying records.

Basis of Opinion

Given the circumstances of the engagement, in performing the procedures listed above, we:

- Obtained an understanding of the Identified Sustainability Indicators and related disclosures;
- Obtained an understanding of the assessment criteria and their suitability for the evaluation and/or measurements of the Identified Sustainability Indicators;
- Made enquiries with Company's Management, including those responsible for Sustainability, Environment, Social, Governance (ESG), and those with responsibility for managing the Company's BRSR;
- Obtained and understanding and performed an evaluation of the design of the key systems, processes and controls for managing, recording and reporting on the Identified Sustainability Indicators;
- Based on that understanding, the risks that the selected information may be materially misstated and determining the nature, timing and extent of further procedures;
- Evaluated the consolidation approach followed for aggregating data across various locations within the reporting boundary (as mentioned in the BRSR) to assess completeness of the reported information;
- Based on above understanding and the risks that the Identified Sustainability Indicators may be materially misstated, determined the nature, timing and extent of further procedures;
- Performed substantive testing on a sample basis of the Identified Sustainability Indicators of the offices, disaster recovery centers and data centers located in Mumbai, Belapur and Hyderabad to verify that data had been appropriately measured with underlying documents recorded, collated and reported;
- Assessed records and performed testing including recalculation of sample data;
- Reviewed records and performed testing including recalculation of sample data;
- Assessed the alignment of the Identified Sustainability Indicators with the applicable BRSR Core KPIs prescribed by SEBI;
- Assessed the BRSR Core KPIs for detecting on a test basis, any major anomalies between the information reported in the BRSR on performance with respect to the agreed indicators and relevant source data/information;
- Obtained written representations from the Company's Management in respect of the completeness and accuracy of the Identified Sustainability Information; and
- Assessed the overall presentation of the Identified Sustainability Information.

Exclusions:

Our assurance scope excludes the following and therefore we do not express a conclusion on the same:

- To provide a Limited Assurance conclusion;
- Operations of the Company other than those specified in the "Scope of Assurance" as per the above referred Engagement Letter dated 10th February 2026;
- Disclosures in the BRSR, including qualitative and quantitative information, other than the Identified Sustainability Indicators;

- Data and information outside the defined reporting period, i.e., Financial Year ended 31st March 2026;
- Statements that describe expression of opinion, belief, aspiration, expectation, aim or future intentions provided by the Company; and
- The adequacy or effectiveness of the Company's internal controls over sustainability reporting.

Opinion on Reasonable Assurance

Based on the procedures we have performed and the evidence we have obtained, the Identified Sustainability Information for the year ended 31st March 2026 is prepared in all material respects, in accordance with the criteria.

Restriction on use

Our Reasonable Assurance Report has been prepared and addressed to the Board of Directors of BSE Limited at the request of the Company solely, to assist Company in reporting on Company's Core KPIs sustainability performance and activities. Accordingly, we accept no liability to anyone other than the Company. Our Deliverables should not be used for any other purpose or by any person other than the addressees of our Deliverables. The firm neither accepts nor assumes any duty of care or liability for any other purpose or to any other party to whom our Deliverables are shown or into whose hands it may come without our prior consent in writing.

For Mehta Chokshi and Shah LLP
Chartered Accountants
FRN: 106201W/W100598

Abhay Mehta
Partner
Membership Number: 46088

Date: 07th May 2026
Place: Mumbai
UDIN: 26046088AZYNKO6911

Appendix 1

LIST OF BRSR CORE INDICATORS

Sr. No.	Attribute	BRSR Indicators	Name of Indicator	Assurance Status
1	GHG Footprint	Section C- Principle 6 Essential Indicator- 7	Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the given format	Reasonable
2	Water Footprint	Section C- Principle 6 Essential Indicator- 3	Provide details of the following disclosures related to water withdrawal & its intensity, in the given format	Reasonable
3	Water Footprint	Section C- Principle 6 Essential Indicator- 4	Provide the following details related to water discharged	Reasonable
4	Energy Footprint	Section C- Principle 6 Essential Indicator- 1	Details of total energy consumption (in Joules or multiples) and energy intensity, in the given format	Reasonable
5	Embracing Circularity	Section C- Principle 6 Essential Indicator- 9	Provide details related to waste management by the entity & its intensity, in the given format	Reasonable
6	Enhancing Employee Wellbeing and Safety	Section C- Principle 3 Essential Indicator- 1 (c)	Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the given format	Reasonable
7	Enhancing Employee Wellbeing and Safety	Section C- Principle 3 Essential Indicator- 11	Details of safety related incidents for employees and workers (including contract-workforce)	Reasonable
8	Enabling Gender Diversity in Business	Section C- Principle 5 Essential Indicator- 3 (b)	Details of Gross wages paid to females as % of total wages paid by the entity, in the given format	Reasonable
9	Enabling Gender Diversity in Business	Section C- Principle 5 Essential Indicator- 7	Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013	Reasonable
10	Enabling Inclusive Development	Section C- Principle 8 Essential Indicator- 4	Percentage of input material (inputs to total inputs by value) sourced from MSMEs/ small producers and within India	Reasonable
11	Enabling Inclusive Development	Section C- Principle 8 Essential Indicator- 5	Details of job creation in smaller towns- Daily wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis in the given locations, as % of total wage cost	Reasonable
12	Fairness in Engaging with Customers and Suppliers	Section C- Principle 9 Essential Indicator- 7	Provide the following information relating to data breaches: a. Number of instances of data breaches b. Percentage of data breaches involving personally identifiable information of customers c. Impact, if any, of the data breaches	Reasonable
13	Fairness in Engaging with Customers and Suppliers	Section C- Principle 1 Essential Indicator- 8	Number of days of accounts payables (Accounts Payable * 365) / cost of goods/services procured) in the given format.	Reasonable
14	Openness of Business	Section C- Principle 1 Essential Indicator- 9	Open-ness of business provide details of concentration of purchases and sales with trading houses, dealers, and related parties along with loans and advances & investments, with related parties, in the given format.	Reasonable

SECTION A: GENERAL DISCLOSURES

I. DETAILS OF THE LISTED ENTITY

1.	Corporate Identity Number (CIN) of the Listed Entity	L67120MH2005PLC155188
2.	Name of the Listed Entity	BSE Limited
3.	Year of incorporation	2005
4.	Registered office address	25th floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001
5.	Corporate address	25th floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001
6.	E-mail	bse.shareholders@bseindia.com
7.	Telephone	022 22721233/4 91-22-66545695
8.	Website	www.bseindia.com
9.	Financial year for which reporting is being done	FY 2025-26
10.	Name of the Stock Exchange(s) where shares are listed	Name of Exchange - National Stock Exchange (NSE)
11.	Paid-up Capital	₹ 81,57,68,154
12.	Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report	Mr. Kiran Patil 022-22728147 kiran.patil@bseindia.com
13.	Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e. only for the entity) or on a consolidated basis (i.e. for the entity and all the entities which form a part of its consolidated financial statements, taken together)	Standalone basis
14.	Name of assurance provider	Mehta Chokshi & Shah LLP
15.	Type of assurance obtained	Reasonable Assurance for BRSR Core KPI's

II. PRODUCTS/SERVICES

16. Details of business activities (accounting for 90% of the turnover):

Sr. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity
1	Financial and insurance services	Other financial services	100%

17. Products/Services sold by the entity (accounting for 90% of the entity's Turnover):

S. No.	Product/Service	NIC Code	% of total Turnover contributed
1	Trading Services	66110	82%
2	Listing Services	66110	11%

III. OPERATIONS

18. Number of locations where plants and/or operations/offices of the entity are situated:

Location	Number of plants	Number of offices	Total
National	0	28	28
International	0	0	0

19. Markets served by the entity:

a. Number of locations

Locations	Number
National (No. of States)	28 States and 8 Union Territories. The company operates an online platform accessible to users across all States and Union Territories in India. This platform enables us to serve a diverse and widespread market, ensuring that our services are available to a broad audience, nationwide.
International (No. of Countries)	0

b. What is the contribution of exports as a percentage of the total turnover of the entity?

1%

c. A brief on types of customers

BSE Limited (Formerly known as Bombay Stock Exchange) established in 1875, is Asia's oldest stock exchange. Over the past 150 years, BSE has played a pioneering role in the development of India's capital markets by providing a comprehensive platform for the listing and trading of equity, debt instruments, currencies, commodities, derivatives, mutual funds, and SME securities.

As a recognised Market Infrastructure Institution (MII), BSE is committed to upholding the highest standards of governance, transparency, investor protection, and market development. With a strong focus on sustainability and responsible growth, BSE continues to innovate and diversify its offerings while embedding environmental, social, and governance (ESG) principles across its operations.

BSE Limited serves a diverse and extensive customer base, including:

- **Listed Companies:** Over 5,000 companies across sectors and size utilise BSE's platform for capital raising, liquidity, price discovery, and ongoing disclosures to stakeholders.
- **Trading Members and Brokers:** BSE supports a wide network of trading members and brokers by offering advanced technological infrastructure, robust risk management frameworks, and seamless market access across equities, derivatives, debt instruments, and mutual fund distribution.
- **Investors:** A broad spectrum of retail, institutional, domestic, and foreign investors participate in multiple asset classes through BSE's secure and efficient trading platforms.
- **SMEs and Startups:** Through its dedicated SME and startup platforms, BSE enables emerging businesses to access public capital markets, thereby promoting innovation, entrepreneurship, and inclusive economic growth.
- **Mutual Fund Distributors and Investors:** BSE StAR MF, India's largest online mutual fund distribution platform, connects asset management companies, distributors, and investors, facilitating seamless and efficient mutual fund transactions.
- **Data Customers:** BSE provides high-quality market data, indices, and analytics to a diverse range of data customers, including financial institutions, fintech companies, asset managers, data vendors, academic institutions, and technology firms. These stakeholders rely on BSE's data services for trading, investment analysis, benchmarking, product development, and research.

IV. EMPLOYEES

20. Details as at the end of Financial Year:

a. Employees and workers (including differently abled):

Sr. No	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
EMPLOYEES						
1	Permanent (D)	850	597	70.24%	253	29.76%
2	Other than Permanent (E)	775	620	80.00%	155	20.00%
3	**Total employees (D + E)**	**1625**	**1217**	**74.89%**	**408**	**25.11%**
WORKERS						
4	Permanent (F)	0	0	0	0	0
5	Other than Permanent (G)	0	0	0	0	0
6	**Total workers (F + G)**	**0**	**0**	**0**	**0**	**0**

b. Differently abled Employees and workers:

Sr. No	Particulars	Total (A)	Male		Female	
			No.(B)	%(B/A)	No.(C)	%(C/A)
DIFFERENTLY ABLED EMPLOYEES						
1	Permanent (D)	1	1	100%	0	0
2	Other than Permanent (E)	0	0	0	0	0
3	**Total employees (D+E)**	**1**	**1**	**100%**	**0**	**0**
DIFFERENTLY ABLED WORKERS						
4.	Permanent (F)	0	0	0	0	0
5.	Other than Permanent (G)	0	0	0	0	0
6.	**Total workers (F+G)**	**0**	**0**	**0**	**0**	**0**

21. Participation/Inclusion/Representation of women

	Total (A)	No. and percentage of Females	
		No. (B)	% (B / A)
Board of Directors	8*	1	12.50%
Key Management Personnel	15*	2	13.33%

Note: *We have considered the MD/CEO as part of both the Board of Directors and Key Management Personnel, in line with Section 2(54) of the Companies Act, 2013 and Regulation 2(1)(e) of LODR.*

* As on March 31, 2026.

22. Turnover rate for permanent employees and workers

	FY - 2025-2026 (Turnover rate in current FY)			FY - 2024-2025 (Turnover rate in previous FY)			FY - 2023-2024 (Turnover rate in the year prior to previous FY)		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees	14.02	16.70	14.81	17.21	17.82	17.4	18.74	26.19	20.98
Permanent Workers	NA	NA	NA	NA	NA	NA	NA	NA	NA

V. Holding, Subsidiary and Associate Companies (including joint ventures)

23. (a) Holding Subsidiary and Associate Companies (including joint ventures)

S. No.	Name of the holding / subsidiary / associate companies / joint ventures (A)	Indicate whether holding/ Subsidiary/ Associate/ Joint Venture	% of shares held by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
1	Indian Clearing Corporation Limited (ICCL)	Subsidiary	100	Yes
2	BSE Investments Limited (BIL)^	Subsidiary	100	Yes
3	BSE Technologies Private Limited (BTPL)	Subsidiary	100	Yes
4	BFSI Sector Skill Council of India Limited	Associate	48.78	No
5	BSE Administration & Supervision Limited (BASL)^	Subsidiary	100	Yes
6	BSE CSR Integrated Foundation**	Subsidiary	100	Yes
7	India International Clearing Corporation (IFSC) Limited (India ICC)	Subsidiary	60.53	Yes
8	India International Exchange (IFSC) Limited (India INX)	Subsidiary	65.27	Yes
9	BSE Index Services Private Limited (formerly known as Asia Index Private Limited)	Subsidiary	100	Yes
10	Central Depository Services (India) Limited (CDSL)	Associate	15	No
11	Hindustan Power Exchange Limited#	Associate	_[1]	No
12	India INX Global Access IFSC Limited *	Subsidiary	65.27	No
13	BIL- Ryerson Technology Startup Incubator Foundation#	Subsidiary	51	No
14	Ebix Insurance Broking Private Limited #	Associate	_[1]	No
15	BSE E-Agricultural Markets Limited#	Associate	_[1]	No
16	Countrywide Commodity Repository Limited #@	Associate	_[1]	No
17	CDSL Ventures Limited@	Associate	_[1]	No
18	India International Bullion Exchange IFSC Limited$	Associate	_[1]	No
19	India International Bullion Holding IFSC Limited$	Associate	_[1]	No
20	India International Depository IFSC Limited$	Associate	_[1]	No

* India INX Global Access IFSC Limited is a wholly owned subsidiary of India INX

** The Company holds, along with its wholly owned subsidiaries ICCL and BTPL, a total of 100% in BSE CSR Integrated Foundation

^ BIL and BASL merged with BTPL w.e.f. April 23, 2026

\# BSE Technologies Private Limited, a wholly owned subsidiary of BSE Limited holds shares in BIL- Ryerson Technology Startup Incubator Foundation, Hindustan Power Exchange Limited, Ebix Insurance Broking Private Limited, BSE E-Agricultural Markets Limited and Countrywide Commodity Repository Limited

@ CDSL Group includes:
- CDSL Ventures Limited
- Centrico Insurance Repository Limited
- Countrywide Commodity Repository Limited

$ India International Bullion Holding IFSC Limited is an associate of India INX and India ICC
- India International Bullion Holding IFSC Limited group includes:
- India International Bullion Exchange IFSC Limited
- India International Depository IFSC Limited

[1] Indirect Associates

Some group companies actively engage in the parent company's Business Responsibility initiatives by taking part in its social programs. They also comply with governance standards mandated by relevant regulatory authorities.

VI. CSR Details

24. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes/No) – Yes

(ii) Turnover (in ₹ Crores): 4,46,951

(iii) Net Worth (in ₹ Crores): 5,66,123

VII. Transparency and Disclosure Compliances

25. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

Stakeholder group from whom complaint is received	Grievance Redressal Mechanism in Place (Yes/No) (If yes, then provide web-link for grievance redress policy)	FY 2025 - 2026			FY 2024 - 2025		
		Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Communities	Yes https://www.bseindia.com/investor-relations/corporate-governance/corporategovernance	3	0	The complaints were resolved promptly	7	3	The complaints were resolved promptly
Investors (other than shareholders)	NA	0	0	Nil	0	0	Nil
Shareholders	Yes https://www.bseindia.com/investor-relations	54	1	The complaints were resolved promptly	44	0	The complaints were resolved promptly
Employees and workers	Yes. hr.helpdesk@bseindia.com	0	0	Nil	0	0	Nil
Customers	Yes. https://www.bseindia.com/downloads1/Investor_Grievance_Redressal_Mechanism.pdf	0	0	NIL	3	0	The complaints were resolved promptly
Value Chain Partners	Yes. In the value chain, grievances are usually brought up with the specific departments that stakeholders are directly associated with. These are handled at the departmental level and resolved through timely and effective communication.	0	0	Nil	0	0	Nil
Others (please specify)	NA	0	0	Nil	0	0	Nil

26. Overview of the entity's material responsible business conduct issues

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
1.	Data Privacy & Data Security	Risk	Data privacy is the fundamental right of individuals to control how their personal information is collected, used, and shared. It encompasses the duties and responsibilities of both individuals and organizations regarding the handling of personally identifiable information (PII) from its collection and use to its disclosure and retention. With the rise of digitalization, protecting sensitive corporate data has become more critical than ever. Organizations must ensure that classified information is safeguarded from unauthorized access, use, alteration, deletion, destruction, disruption, transfer via removable or other media, and from unauthorized disclosure, inspection, or recording. The digital age has brought a surge in cyber threats, including sophisticated ransomware attacks and deliberate sabotage of IT systems. Incidents such as the Maze attack highlight the reputational damage caused by hacktivism. Additionally, the expanding use of cyberspace increases exposure to unforeseen risks, emphasizing the need for robust cybersecurity measures. Securities and commodity exchanges, in particular, face heightened risks and opportunities due to their reliance on information technology. Their vital role in ensuring the smooth functioning of financial markets demands strict management of security breaches and system failures to prevent market disruptions. With rising trading volumes especially in the clearing and execution of derivative trades and the increasing frequency of cyber-attacks, these exchanges are more exposed than ever to operational and reputational risks.	To proactively address the risks associated with cybersecurity and data privacy, BSE Ltd. has implemented a robust framework comprising the following key measures: 1. Comprehensive Data Privacy Policy: BSE Ltd. has established a formal Data Privacy Policy to safeguard personal information that is collected, received, processed, stored, or handled by the organization or on its behalf. This policy outlines structured processes and controls to ensure compliance with data privacy requirements and the secure handling of personally identifiable information (PII). 2. 24x7 Next-Generation Cyber Security Operations Center (SOC): BSE operates a dedicated, next-generation Cyber Security Operations Center (SOC) that functions round-the-clock, 365 days a year. The SOC continuously monitors for cyber threats and alerts. Upon detection of any suspicious activity, the SOC team promptly investigates and takes appropriate remedial actions to mitigate potential risks. 3. Regular Audits of Systems and Networks: To ensure the ongoing integrity and resilience of its regulatory systems and IT infrastructure, BSE conducts regular cybersecurity and network audits. These audits help identify vulnerabilities and ensure adherence to security best practices and regulatory standards. 4. Training and Awareness Programs: Periodic training sessions and awareness programs are organized by the IT Security team to educate employees and contractual staff on key aspects of cybersecurity. These sessions enhance their understanding of potential threats and equip them with the knowledge to adopt safe digital practices. 5. Ongoing Awareness Initiatives: As part of general awareness efforts, informative content related to cyber vigilance such as screen savers emphasizing the importance of not sharing confidential information and adhering to cybersecurity protocols-is regularly shared with staff to reinforce a culture of security consciousness.	Negative
2.	Business Continuity	Risk	For Securities and commodity exchanges, business continuity risk is a critical concern, as any delay in meeting the defined Recovery Time Objective (RTO) and Recovery Point Objective (RPO) can result in severe financial losses, reputational damage, and regulatory non-compliance. A failure to restore operations promptly may disrupt trading activities, affect settlement processes, and lead to significant revenue loss from unexecuted trades and halted services. Such interruptions can erode customer trust, reduce trading volumes, and damage the exchange's credibility in the eyes of market participants, potentially driving them to more reliable platforms. Moreover, prolonged downtime may attract	To ensure uninterrupted operations and resilience against potential disruptions, BSE Ltd. has implemented a comprehensive set of Business Continuity and Disaster Recovery (BCDR) measures, including: 1. Change Replication Process: A structured process is in place to ensure that any changes implemented at the Primary Data Centre (PDC) are immediately replicated at the Disaster Recovery Centre (DRC) maintaining synchronization and readiness for failover. 2. Automated Monitoring of DR Availability: Monthly automated checks are conducted to verify the availability and functionality of disaster recovery services, enabling proactive identification of potential issues.	Negative

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
			regulatory scrutiny, penalties, or legal consequences due to non-compliance with mandated recovery standards. The inability to maintain trading continuity not only undermines market confidence but also poses operational and legal risks.	3. Quarterly Mock Drills: Simulated DR drills are performed on a quarterly basis to validate the effectiveness of recovery procedures and ensure all DR functionalities operate as intended. 4. Redundant Network Connectivity: Dual network connectivity from two independent service providers ensures continuous access and mitigates the risk of communication failures due to network outages. 5. Built-in Redundancy Across Systems: All critical applications, servers, network, and security devices are designed with built-in redundancy. In the event of a hardware failure, systems can seamlessly switch to the backup setup either automatically or manually, as per design. 6. Mirrored Disaster Recovery Infrastructure: Every application and system has a corresponding setup at the DRC with performance and capacity equivalent to that of the PDC, ensuring a smooth switchover without degradation in service quality. 7. Automation of Daily Operations: Beginning-of-Day (BOD) and End-of-Day (EOD) operations are fully automated at both PDC and DRC. The invocation, switchover, and fallback between the two sites are also completely automated, reducing manual intervention and error. 8. Scheduled Data Backups: Regular backups of critical databases are performed to secure data integrity and enable swift restoration in case of data loss or system failure. 9. Release and Version Management: A robust Release and Version Management System ensures timely deployment of updates and maintains code synchronization between PDC and DRC. All changes undergo testing through mock runs in the live environment post deployment. 10. Multi-location Accessibility: BSE's applications and systems can be accessed and operated from multiple geographic locations, supported by secure remote connectivity, thereby enabling uninterrupted operations during localized disruptions. 11. Annual DR & BCP Testing Calendar: A comprehensive, annually planned calendar ensures systematic testing of Disaster Recovery and Business Continuity scenarios. These activities are aligned with ISO 22301:2019 standards under the Business Continuity Management System (BCMS) framework. 12. Regular Training and Awareness: Scheduled training and awareness programs are conducted for employees to enhance their preparedness and ensure familiarity with business continuity protocols and responsibilities.	

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
3.	Hardware/ Software Malfunction	Risk	Any malfunctioning of critical hardware or software with prolonged downtime can significantly disrupt the core operations of Securities and commodity exchange. As these systems support essential trading, clearing, and settlement activities, their failure can lead to delayed transactions, halted market operations, and interruptions in price discovery. Such disruptions may result in financial losses, reduced investor confidence, and potential regulatory non-compliance. To maintain seamless operations and market integrity, it is essential to ensure system availability through timely maintenance and infrastructure redundancy.	Measures to Mitigate Hardware Risks: 1. Hardware Redundancy: Critical systems are equipped with redundant hardware components to ensure continued operations in case of hardware failure. 2. Periodic Upgradation: Hardware resources essential to business operations are regularly reviewed and upgraded to meet evolving performance and compatibility requirements. 3. Warranty and AMC Tracking: All hardware assets are monitored for warranty validity and Annual Maintenance Contracts (AMCs) to ensure timely support and replacements. 4. System Support Environment: Adequate environmental controls, including power supply, cooling, and physical security, are maintained to support critical hardware infrastructure. 5. Inventory of Critical Components: An additional stock of essential hardware components is maintained to enable quick replacements during unexpected failures. 6. Vendor Service Level Agreements (SLAs): SLAs are established with hardware vendors and service providers to ensure timely support, repairs, and replacements. 7. Capacity Planning: Hardware capacity is regularly assessed and planned based on current and projected usage to avoid performance bottlenecks and ensure scalability. Measures to Mitigate Software Risks: 1. Business Requirement Documentation: Detailed documentation of business requirements is maintained to guide software development and ensure alignment with functional needs. 2. User Acceptance Testing (UAT): Rigorous UAT is conducted before deployment to validate software functionality, usability, and reliability. 3. License Validation: All software installations are reviewed to ensure compliance with licensing agreements and to avoid legal or operational issues. 4. Security and Upgrade Patches: Security patches and system upgrades are applied promptly to protect against vulnerabilities and enhance performance. 5. Security Software Implementation: Approved security tools are implemented across systems to defend against malware, intrusions, and unauthorized access. 6. Access Rights Review: Access to software systems is reviewed periodically to ensure role-based control and prevent unauthorized usage.	Negative

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
				7. Capacity Planning: Software systems are monitored for performance and capacity, with appropriate scaling measures in place to meet growing demand. 8. Change Logging and Audit Trails: Comprehensive logs and audit trails are maintained for all software changes to ensure traceability and support compliance audits.	
4.	IT Vendor Management	Risk	Inadequate oversight or ineffective management of critical third-party IT vendors and suppliers can pose significant risks to the organization's ability to meet its strategic and operational objectives. For Securities and commodity exchange like BSE, such gaps could lead to service disruptions, system failures, delays in critical deliverables, regulatory non-compliance, and reputational damage especially if the third parties play a role in maintaining or supporting trading platforms, infrastructure, or cybersecurity operations.	BSE has implemented effective control procedures to manage third-party personnel and vendors throughout the selection, service, and separation stages. Vendor selection criteria include reputation, service history, ability to respond during exigencies, and compliance with regulatory requirements all of which are clearly defined in the RFP and monitored during service delivery. A process of periodic vendor evaluation is in place to proactively identify and address issues that may affect operations. To avoid overdependence, adequate vendor redundancy is maintained, ensuring there is no reliance on a single service provider. Additionally, essential IT assets such as desktops and laptops are kept in spare to meet immediate operational needs. IT equipment is generally procured with 4 to 5 years of warranty directly from the OEM to ensure timely support and replacements.	Negative
5.	Outsourced Vendor Service & Compliance	Risk	Failure or delay in service delivery by outsourced partners or vendors, coupled with high attrition of vendor-deputed staff, can lead to operational bottlenecks. Such disruptions may result in delayed execution of time-bound activities or non-compliance with regulatory requirements, which could impact the organization's reputation and operational efficiency.	BSE has defined Service Level Agreements (SLAs) with vendors that include regulatory compliance requirements and ensure sufficient reserve resources to meet urgent needs. Vendor staff are stationed on-site and supervised by the BSE IT Management Team. Vendor performance is regularly monitored through SLA tracking, performance reviews, and periodic meetings.	Negative
6.	Noncompliance with applicable laws and regulations	Risk	Any instance of non-compliance with regulatory requirements or receipt of notices from regulatory or statutory authorities such as SEBI, tax departments, or labour authorities can lead to monetary penalties and significant reputational damage to the company. For a regulated entity like a stock exchange, such lapses can also affect stakeholder confidence and raise concerns around governance.	BSE has established a dedicated department responsible for overseeing compliance with various regulatory domains including SEBI regulations, corporate laws, labour laws, and tax laws. Compliance is periodically reviewed by SEBI-prescribed committees such as the Regulatory Oversight Committee. To ensure comprehensive tracking, Legatrix compliance software has been implemented, enabling real-time monitoring of compliance across all applicable laws. Internal controls are further strengthened through periodic reviews conducted by the Internal Audit department and ongoing consultation with external legal and compliance experts. In addition, regular Secretarial, Internal, and External audits are conducted to validate compliance levels. All key findings and compliance updates are reported to the Audit Committee, ensuring oversight at the highest level.	Negative

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
7.	Physical building security	Risk	As one of India's oldest and most prominent public financial institutions, BSE holds a position of national importance and is deeply linked to the development of capital markets in the country. Due to its symbolic and economic significance, BSE has been considered a high-value target for potential terror attacks. This was tragically demonstrated during the 1993 serial bomb blasts, where the BSE building was among the first targets, resulting in 84 casualties and hundreds of injuries. Since then, based on ongoing intelligence inputs, BSE continues to operate under heightened threat perception.	To safeguard against such threats, BSE has implemented stringent physical security measures. Bollards and crash barriers have been installed at five approach points to prevent unauthorized vehicular access to the premises. Entry of vehicles is strictly prohibited, except for essential services such as police, cash vans, and ambulances. The BSE building is protected by a four-layered security system comprising BSE's internal security personnel and Mumbai Police. To ensure preparedness and coordination, joint mock drills are periodically conducted with Mumbai Police, Special Commandos, & the State Reserve Police Force (SRPF), alongside BSE's own security team. Additionally, Mumbai Police conduct decoy intrusion attempts to assess & enhance the alertness & response time of security personnel stationed at BSE.	Negative
8.	Investor Grievance Redressal	Opportunity	BSE recognizes that investor education, protection, and confidence are critical for the sustained growth of capital markets. With rising investor participation, especially from retail investors, providing accessible and transparent grievance redressal mechanisms is an opportunity to further strengthen trust in the securities market. The launch of SEBI's common Online Dispute Resolution (ODR) Portal (as per Master Circular SEBI/HO/OIAE/OIAE_IAD- 3/P/CIR/2023/195 dated July 31, 2023) enables a streamlined, digital-first approach to resolving disputes through online conciliation and arbitration under the supervision of Market Infrastructure Institutions (MIIs). BSE, in partnership with other MIIs, has implemented the Smart ODR platform an innovative solution that empowers investors to raise and track grievances digitally against brokers, mutual funds, portfolio managers, and other intermediaries. This platform enhances transparency, reduces resolution timelines and significantly lowers the cost and effort involved in traditional legal proceedings. By embracing digital grievance redressal, BSE not only supports regulatory goals but also enhances investor confidence, strengthens market integrity, and reinforces its position as a forward-looking and investor-friendly institution.	-	Positive

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
9.	Corporate Social Responsibility	Opportunity	BSE recognizes Corporate Social Responsibility (CSR) is not just as a statutory obligation, but as a powerful opportunity to drive sustainable impact and contribute meaningfully to the society at large. CSR is deeply embedded in BSE's business philosophy and reflects its commitment to inclusive growth and nation-building. By actively engaging in CSR initiatives, BSE strengthens its connection with the communities it serves, enhances its brand reputation, and fosters long-term trust among stakeholders. Initiatives focused on education, financial literacy, health, and empowerment of underprivileged groups allow BSE to create lasting social value while aligning with its broader ESG (Environmental, Social, and Governance) goals. This opportunity to invest in societal development also reinforces BSE's identity as a responsible corporate citizen, enhances stakeholder goodwill, and helps shape a more equitable and resilient society thereby contributing to the long-term success and sustainability of both the business and the community.	-	Positive
10.	Net worth Adequacy, Liquidity and Credit Risk	Risk	A shortfall in net worth or liquidity may threaten the continuity and financial stability of the organization. Similarly, excessive exposure to credit risk can lead to erosion in the value of financial assets, impacting the company's financial health and resilience.	BSE consistently meets the minimum net worth requirements as mandated under the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, ensuring adequate capital adequacy to support its operations. In addition, BSE maintains a well-diversified investment portfolio comprising high-quality, creditworthy instruments. This strategic asset allocation helps in minimizing exposure to credit risk while maintaining sufficient liquidity, thereby safeguarding the organization's financial position even under volatile market conditions.	Negative
11.	Talent Acquisition, Retention, and Leadership Continuity	Risk	Timely availability of skilled resources and effective retention of talent are critical for sustaining productivity and ensuring consistent organizational performance. Any gaps in acquiring or retaining the right talent can adversely impact business continuity, efficiency, and long-term strategic goals. Additionally, the absence of a robust succession plan could lead to leadership vacuums, affecting decision-making and stability at key junctures.	BSE has established a structured and efficient talent acquisition process through strong empanelment of reputed headhunting and recruitment agencies, along with access to leading job portals. This enables quick hiring to address dynamic skill requirements. For entry-level positions, BSE conducts campus recruitment drives in collaboration with reputed business schools. To enhance internal capabilities, BSE regularly organizes inhouse and external training programs aimed at skill development and upskilling of the existing workforce. A succession policy is in place to ensure preparedness for leadership transitions. Details related to attrition and key resource stability are reviewed by the Nomination and Remuneration Committee (NRC) on a quarterly basis. Additionally, BSE implements robust retention strategies to secure key management personnel and employees in senior roles, thereby ensuring continuity and preserving institutional knowledge.	Positive

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
12.	Advancing Market Integrity Through Transparency and Fair Access	Opportunity	As a key institution in the financial ecosystem, BSE has the opportunity to lead in promoting transparent and efficient capital markets by ensuring equal access for all investors. By upholding the principles of fair trading and minimizing information asymmetries, BSE can strengthen investor confidence and market participation. Leveraging advancements in technology including algorithmic and high-frequency trading while ensuring equitable rules and timely public disclosures, positions BSE as a proactive and responsible market infrastructure institution. Clear policies on information dissemination, trading halts, and technology-driven trading practices can enhance transparency, reduce regulatory friction, and solidify BSE's reputation as a trustworthy and forward-looking exchange. This, in turn, may drive increased trading volumes, investor trust, and long-term value creation.	-	Positive
13.	Waste Management	Risk	Improper handling, storage, or disposal of waste especially plastic, paper, and electronic waste can pose significant environmental risks. For an institution like BSE, failure to comply with applicable waste management regulations may lead to penalties, reputational damage, and negative environmental impact. Additionally, inefficient waste practices could increase operational costs and hinder the organization's ability to meet its sustainability goals.	BSE ensures that all paper, plastic, and electronic waste is recycled through authorized vendors to comply with environmental regulations. Additionally, awareness programs are conducted to encourage employees to reduce waste, such as minimizing printing, promoting digital communication, and reducing food waste in canteens. These initiatives aim to foster a culture of sustainability and responsible waste management within the organization.	Negative

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the National Guidelines on Responsible Business Conduct (NGRBC) Principles and Core Elements.

The NGRBC released by the Ministry of Corporate Affairs has updated and adopted nine areas of Business Responsibility.

These are briefly as under:

P1 Businesses should conduct and govern themselves with integrity and in a manner that is ethical, transparent and accountable

P2 Businesses should provide goods and services in a manner that is sustainable and safe

P3 Businesses should respect and promote the well-being of all employees, including those in their value chains

P4 Businesses should respect the interests of and be responsive to all its stakeholders

P5 Businesses should respect and promote human rights

P6 Businesses should respect and make efforts to protect and restore the environment

P7 Businesses, when engaging in influencing public and regulatory policy, should do so in a manner that is responsible and transparent

P8 Businesses should promote inclusive growth and equitable development

P9 Businesses should engage with and provide value to their consumers in a responsible manner

Disclosure Questions	P1	P2	P3	P4	P5	P6	P7	P8	P9
Policy and management processes									
1. a. Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
b. Has the policy been approved by the Board? (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
c. Web Link of the Policies, if available.	https://www.bseindia.com/investor-relations/corporate-governance/corporategovernance	Available on the internal portal of the Company	https://www.bseindia.com/investor-relations/corporate-governance/corporategovernance		Available on the internal portal of the Company		https://www.bseindia.com/investor-relations/corporate-governance/corporategovernance		Available on the internal portal of the Company
2. Whether the entity has translated the policy into procedures. (Yes / No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
3. Do the enlisted policies extend to your value chain partners?	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Disclosure Questions	P1	P2	P3	P4	P5	P6	P7	P8	P9
4. Name of the national and international codes/certifications/labels/ standards (e.g. Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustee) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle.	**Principle 1 -** ISO 9001: 2015, ISO 27001:2022 & ISO 22301: 2019 **Principle 2 -** ISO 27001:2022, ISO 22301:2019, ISO 9001: 2015 & ISO 50001: 2018 **Principle 3 -** ISO 45001: 2018, ISO 22301:2019 & Form B from Director of Maharashtra Fire Service **Principle 4 -** ISO 9001: 2015, ISO 22301:2019 **Principle 5 -** ISO 45001: 2018, ISO 27001: 2022 **Principle 6 -** ISO 14064:2018, ISO 14046 :2014, ISO 50001: 2018 & ISO 22301: 2019 **Principle 7 -** Nil **Principle 8 -** ISO 9001: 2015, ISO 22301: 2019 **Principle 9 -** ISO 27001: 2022, ISO 22301:2019 & ISO 9001: 2015								
5. Specific commitments, goals and targets set by the entity with defined timelines, if any.	The company is firmly committed to integrating Environmental, Social, and Governance (ESG) principles throughout its operations. BSE has established specific commitments and targets for environmental sustainability, such as carbon emission reductions in Scope 2 emissions from electricity consumption and water conservation, along with social goals like workforce expansion for women employees. • **Environmental Targets** BSE targets a progressive reduction in Scope 2 CO_2 emissions: 20% by FY26, 40% by FY27, and 60% by FY28 (from FY25 baseline of 19,097 MT tons). Water withdrawal from third parties is projected to decrease by 5% in FY26, 10% in FY27, and 15% in FY28 (from FY25 baseline of 26,590.01 kilolitres). • **Social Targets** The company aims to increase female representation in total payroll employee strength: 31% women by FY26, 32% by FY27, and 33% by FY28 (from FY25 baseline of 29%). These targets support BSE's growth phase with relative improvements tracked through FY28. These initiatives demonstrate measurable progress toward Scope 2 GHG emission reductions, enhanced resource efficiency, and workforce expansion goals through FY 2028.								
6. Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.	**Environmental Targets - Achieved** • **Scope 2 CO_2 Reduction:** Successfully achieved 20.28% reduction against FY26 target of 20% (from FY25 baseline of 19,097 MT), through VRF installations and green energy adoption. • **Water Conservation:** Water conservation efforts are underway, with ongoing efficiency measures actively tracking against a 26,590.01 KL baseline to meet the 5% target. • Current consumption stands at 32,180.40 KL (vs. last year's 26,590.01 KL), as we continue implementation of efficiency initiatives to achieve the targeted reduction. **Social Targets - Steady Progress/Work in Progress:** • **Women Workforce Expansion:** Hired 23 additional female employees this year. Strategic hiring continues as work-in-progress to accelerate gender diversity. BSE demonstrates strong environmental performance with Scope 2 targets exceeded, while social goals show consistent momentum through targeted recruitment positioning us on track for FY27-28 milestones despite growth phase challenges.								

Disclosure Questions	P1	P2	P3	P4	P5	P6	P7	P8	P9
Governance, leadership and oversight									

7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure)

   The Company recognises the importance of conducting its business in a responsible, ethical, and well governed manner, with due regard to environmental, social, and governance (ESG) considerations. Accordingly, ESG principles are integrated into the Company's overall business approach, governance structures, and decision making processes, in line with applicable regulatory requirements.

   During the financial year 2025-26, the Company continued its efforts to strengthen responsible business practices by focusing on operational efficiency, prudent resource management, employee well being, and strong governance and control frameworks. These efforts are aimed at supporting long term business continuity and resilience.

   The Company maintains appropriate oversight mechanisms to monitor business responsibility matters and ensures transparency and accountability through established policies and procedures. Continued attention is given to improving internal processes and reporting practices under the Business Responsibility and Sustainability Reporting framework.

   The Company remains committed to further strengthening its ESG approach and enhancing the quality and reliability of its BRSR disclosures in a consistent and structured manner.

8. Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).	Mr. Deepak Goel Chief Financial Officer Phone no: 022-22725699 Email address: deepak.goel@bseindia.com
9. Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes / No). If yes, provide details.	Yes. The CSR & ESG committee is responsible for overseeing and making decisions on sustainability related issues. Composition of CSR & ESG Committee as on 31.03.2026: 1. Shri Shamanna Balasubramanya - Chairperson (PID) - DIN: 10911176 2. Dr. Padmini Srinivasan - Member (PID)- DIN: 09813415 3. Shri Rajiv Bansal- Member (PID) - DIN: 00245460 4. Shri Sundararaman Ramamurthy - Member (MD & CEO) - DIN: 05297538

10. **Details of Review of NGRBCs by the Company:**

	Subject for Review	a. Indicate whether review was undertaken by Director / Committee of the Board/ Any other Committee								
		P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
1	Performance against above policies and follow up action	Committee of the Board								
2	Compliance with statutory requirements of relevance to the principles, and rectification of any non-compliances	Policies are reviewed periodically or as needed by the Senior Leadership Team. In these reviews, their effectiveness is assessed, and any necessary updates to policies and procedures are implemented. Operational issues are continuously being addressed as they arise. The company monitors and ensures timely completion of all required compliances.								

	Subject for Review	b. Frequency (Annually/ Half yearly/ Quarterly/ Any other – please specify)								
		P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
1	Performance against above policies and follow up action	Need Basis								
2	Compliance with statutory requirements of relevance to the principles, and rectification of any non-compliances	Policies are reviewed periodically or as needed by the Senior Leadership Team. In these reviews, their effectiveness is assessed, and any necessary updates to policies and procedures are implemented. Operational issues are continuously being addressed as they arise. The company monitors and ensures timely completion of all required compliances.								

11. **Has the entity carried out independent assessment/ evaluation of the working of its policies by an external agency?**
(Yes/No). If yes, provide name of the agency.

P1	P2	P3	P4	P5	P6	P7	P8	P9
Along with regular internal evaluations at the Board and Committee levels, BSE also seeks external assurance on its policies, procedures, and codes through periodic audits conducted by independent agencies. For the purpose of this report, CNK & Associates LLP, has assessed the existing policies and procedures.								

12. **If answer to question (1) above is "No" i.e. not all Principles are covered by a policy, reasons to be stated:**

Questions	P1	P2	P3	P4	P5	P6	P7	P8	P9
The entity does not consider the principles material to its business (Yes/No)									
The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No)									
The entity does not have the financial or/human and technical resources available for the task (Yes/No)					Not Applicable				
It is planned to be done in the next financial year (Yes/No)									
Any other reason (please specify)									

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SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

PRINCIPLE 1: BUSINESSES SHOULD CONDUCT AND GOVERN THEMSELVES WITH INTEGRITY, AND IN A MANNER THAT IS ETHICAL, TRANSPARENT AND ACCOUNTABLE.

16 PEACE, JUSTICE AND STRONG INSTITUTIONS

17 PARTNERSHIPS FOR THE GOALS

ESSENTIAL INDICATORS

1. Percentage coverage by training and awareness programmes on any of the principles during the financial year:

Segment	Total number of training and awareness programmes held	Topics / principles covered under the training and its impact	% age of persons in respective category covered by the awareness programmes
Board of Directors	20	**Governance & Compliance (Principle 1) -** Topics such as Securities Markets Code and other applicable securities-related laws, Related party transactions, Code of conduct, Statutory and internal policies, Regulatory compliances, Roles/rights/responsibilities of directors, Matters relevant to Public Interest Directors (PIDs). **Risk & Technology Management (Principle 7 and 9) -** Topics such as Cybersecurity, Technology/emerging technologies in capital markets, Risk management framework. **Operations & Business Strategy (Principle 2 and 4) -** Topics such as Modern market dynamics, Trading operations, Industry overview, Company's business model. **Human Capital (Principle 5) -** Topics such as New Labour Code/ relevant labour laws.	100
Key Management Personnel	41	**Strategy & Leadership (Principle 1 and 4) -** Topics such as Strategy & Leadership in VUCA world, Xpro Advance Program in Technology, Leadership & Innovation. **Professional Development (Principle 1 and 4) -** Topics such as Certified BFSI Professional (CBP). **Workplace Safety & Compliance (Principle 3 and 5) -** Topics such as POSH, Mock Drills – Fire Safety. **Risk & Cybersecurity (Principle 1 and 7) -** Topics such as Cyber Security.	100
Employees other than BoD and KMPs	19	**Awareness training on NGRBC 9 Principles** **Leadership & Effectiveness (Principle 1 and 4) -** Topics such as Managerial effectiveness, Personal effectiveness workshop. **Skills & Professional Development (Principle 3) -** Topics such as Design Thinking Awareness Session, Email Writing, Excel Training. **Workplace Safety & Compliance (Principle 3 and 5) -** Topics such as POSH, Mock Drills – Fire Safety. **Risk & Information Security (Principle 9) -** Topics such as Information Security and Business Continuity Training.	100
Workers	NA	NA	NA

2. **Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year, in the following format.**

(Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity's website):

Monetary					
	NGRBC Principle	**Name of the regulatory/ enforcement agencies/ judicial institutions**	**Amount (In INR)**	**Brief of the Case**	**Has an appeal been preferred? (Yes/No)**
Penalty/ Fine	Principle 1	Office of the Principal Commissioner of CGST & Central Excise, Mumbai South Commissionerate	Demand has been made for following amount: GST: ₹ 6,59,26,901 Interest: Not quantified Penalty: ₹ 65,92,690 Total: ₹ 7,25,19,591	Order passed under Section 73 of CGST Act, 2017 on 17.12.2025 for Apr 2021-Mar 2022 alleging excess Input Tax Credit availed by BSE Limited.	Yes (Appeal filed on 06.03.2026 to Commissioner (Appeals-I), CGST & C.Ex., Mumbai)
	Principle 1	Securities and Exchange Board of India	₹ 25,00,000/-	Pursuant to an inspection of BSE Limited conducted by SEBI for the period February 01, 2021, to September 30, 2022 ('Inspection Period'), SEBI initiated proceedings against BSE under SEBI Act, Securities Contracts (Regulation) Act, 1956 and Rules/ Regulations thereof. In this regard, SEBI passed an order imposing penalty for violation of Regulation 39(3) of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and SEBI circulars dated July 05, 2011, and Master circular dated July 05, 2021, and circular dated October 26, 2004.	No
Settlement	Nil	Nil	Nil	Nil	No
Compounding fee	Nil	Nil	Nil	Nil	No

Non-Monetary				
	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Brief of the Case	Has an appeal been preferred? (Yes/No)
Penalty/ Fine	Nil	Nil	Nil	Nil
Settlement	Nil	Nil	Nil	Nil
Compounding fee	Nil	Nil	Nil	Nil

3. **Of the instances disclosed in Question 2 above, details of the Appeal/ Revision preferred in cases where monetary or non-monetary action has been appealed**

Case Details	Name of the regulatory/ enforcement agencies/ judicial institutions
Appeal filed on 06.03.2026 to Commissioner (Appeals-I), CGST & C.Ex., Mumbai	Office of the Principal Commissioner of CGST & Central Excise, Mumbai South Commissionerate

4. **Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy**

Yes, the company upholds strong policies to prevent corruption and bribery across its operations. These include the 'Whistle Blower Policy', 'Code of Conduct for Governing Board, Directors, Committee Members, Key Management Personnel of BSE Limited', and the 'Ethical Code of Conduct' for all employees. These documents act as core guidelines for directors, KMPs, and staff, clearly stating the company's firm opposition to unethical practices and stressing integrity, transparency, and accountability in every business interaction.

5. **Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/ corruption:**

	FY 2025 - 2026	FY 2024 - 2025
Directors	**Nil**	Nil
KMPs	**Nil**	Nil
Employees	**Nil**	Nil
Workers	**NA**	NA

6. **Details of complaints with regard to conflict of interest:**

	FY 2025 - 2026		FY 2024 - 2025	
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors	**Nil**	**Nil**	Nil	Nil
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	**Nil**	**Nil**	Nil	Nil

7. **Provide details of any corrective action taken or underway on issues related to fines / penalties / action taken by regulators/ law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest:**

Not Applicable

8. **Number of days of accounts payables ((Accounts payable *365) / Cost of goods/services procured) in the following format:**

	FY 2025 - 2026	FY 2024 - 2025
Number of days of accounts payables	**44**	63

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

9. Open-ness of business

Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format:

Parameter	Metrics		FY 2025-2026	FY 2024-2025
Concentration of Purchases	a.	Purchases from trading houses as % of total purchases	Nil	Nil
	b.	Number of trading houses where purchases are made from	Nil	Nil
	c.	Purchases from top 10 trading houses as % of total purchases from trading houses	Nil	Nil
Concentration of Sales	a.	Sales to dealers / distributors as % of total sales	NA	NA
	b.	Number of dealers / distributors to whom sales are made	NA	NA
	c.	Sales to top 10 dealers / distributors as % of total sales to dealers / distributors	NA	NA
Share of RPTs in	a.	Purchases (Purchases with related parties / Total Purchases)	Nil	Nil
	b.	Sales (Sales to related parties / Total Sales)	Nil	Nil
	c.	Loans & advances (Loans & advances given to related parties / Total loans & advances)	Nil	Nil
	d.	Investments (Investments in related parties / Total Investments made)	22.66%	30.52%

***Note:** Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

LEADERSHIP INDICATORS

1. Awareness programmes conducted for value chain partners on any of the principles during the financial year:

Total no of awareness programs held	Topics / principles covered under the training	% of value chain partners covered (by value of business done with such partners) under the awareness programmes
62	**Awareness Training on NGRBC 9 Principles** **Governance & Ethics (Principle 1) -** Topics such as Code of Business Conduct, FY26 Integrity in Everyday Deal - The Right Way to Win! **Workplace Safety & Compliance (Principle 3 and 5) -** Topics such as POSH Training, National Safety Week – Importance, Theme, and Pledge, Cyber Security, Security Awareness Training. **Risk & Data Protection (Principle 9) -** Topics such as Data Confidentiality. **Wellbeing & Communication (Principle 3) -** Topics such as Wellbeing with Laughter, Effective Communication.	77.16% *

***Note:** "Value chain partners" here refers to contractual staff deployed at BSE. The trainings were conducted by the respective contractors for their staff and BSE.*

2. Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board? (Yes/No) If yes, provide details of the same.

Yes. There is a process in place to manage matters pertaining to conflict of interests for Board Members. The same is covered under Code of Ethics for Directors and KMP's policy. The policy aims at providing guidelines to the Board members for avoiding conflict of self-interest and is also available on our website.

https://www.bseindia.com/investor-relations/corporate-governance/corporategovernance

PRINCIPLE 2: BUSINESSES SHOULD PROVIDE GOODS AND SERVICES IN A MANNER THAT IS SUSTAINABLE AND SAFE

ESSENTIAL INDICATOR

1. Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.

	FY 2025 - 2026	FY 2024 - 2025	Details of improvements in environmental and social impacts
R&D	0.00	0.00	Nil
Capex	₹164 Lakhs	0.00	Significant investments were made in Variable Refrigerant Flow (VRF) units an intelligent air-conditioning system that optimizes cooling by adjusting refrigerant flow based on real-time needs, making it far more efficient than traditional systems. Additionally, as part of BSE's infrastructure enhancement initiatives, the Company also invested in the modernization and installation of two lifts during the year. This was undertaken to improve accessibility, enhance operational convenience, and provide a safer and more efficient workplace experience for employees and visitors.

2. a. Does the entity have procedures in place for sustainable sourcing? (Yes/No)

Yes.

b. If yes, what percentage of inputs were sourced sustainably?

58.83 %

3. Describe the processes in place to safely reclaim your products for reusing, recycling, and disposing at the end of life, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d) other waste.

Given the nature of BSE's business operations, the scope for large-scale reuse and recycling is relatively limited. However, the organization has implemented structured waste management protocols to ensure responsible handling and disposal of various waste streams:

a. **Plastic Waste (Including Packaging):** Biodegradable garbage bags are used for waste collection and disposal. Used plastic water bottles are systematically segregated and handed over to authorized recyclers to ensure environmentally compliant recycling.

b. **E-waste:** Electronic waste is managed through authorized e-waste recyclers. Items such as computers, laptops, servers, printers, and related equipment are disposed of in accordance with applicable government and local regulatory requirements to ensure environmentally sound recycling.

c. **Hazardous Waste:** Hazardous waste is not generated as part of BSE's operational activities; accordingly, this category is not applicable.

d. **Other Waste:** Materials such as used paper is segregated and provided to authorized recyclers to ensure proper recycling practices.

e. **Reuse of Office Furniture:** To promote resource efficiency and extend asset life cycles, used office furniture is offered to employees at a nominal price. This initiative supports waste reduction while providing cost-effective options to employees.

4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.

EPR is not applicable to BSE for the reporting Financial Year.

LEADERSHIP INDICATORS

1. **Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format?**

NIC Code	Name of Product/ Service	% of Total Turnover Contributed	Boundary for which the Life Cycle Perspective / Assessment was conducted	Whether conducted by independent external agency (Yes / No)	Results communicated in public domain (Yes/ No) If yes, provide the web-link.
66110	Trading Services Listing Services	-	P.J Towers	Yes	No

2. **If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as identified in the Life Cycle Perspective / Assessments (LCA) or through any other means, briefly describe the same along-with action taken to mitigate the same:**

The environmental risks associated with the Company's operations mainly arise from energy consumption required to support continuous business activities. These include the ongoing use of building services such as climate control, lighting, vertical transportation, and IT infrastructure. Direct environmental impacts are limited and largely linked to the occasional use of backup power systems and refrigerants. Waste related impacts are relatively insignificant, as the nature of operations generates mainly recyclable waste streams that are responsibly handled through authorized agencies. To address these impacts, the Company focuses on optimizing energy use, prudent and need based operation of backup systems, responsible refrigerant management, and systematic recycling practices. Looking ahead, BSE remains committed to gradually reducing its environmental footprint by strengthening energy efficiency initiatives and increasing the use of cleaner and low carbon energy solutions.

From a life cycle perspective, BSE Limited does not have traditional production or disposal-related impacts; however, certain systemic social and environmental risks arise from its services as a market infrastructure institution.

Key social risks include increased retail investor exposure to market volatility, information asymmetry, and potential misselling, particularly among first-time participants, as well as digital exclusion of less tech-enabled populations.

Environmental concerns relate primarily to the energy intensity of digital infrastructure and data systems supporting high-frequency trading and real-time disclosures.

To mitigate these risks, BSE has strengthened investor awareness and financial literacy programs, enhanced grievance redressal mechanisms (e.g., SCORES, ODR) in collaboration with Securities and Exchange Board of India. It also continues to invest in robust surveillance, risk management, and cybersecurity frameworks.

Additionally, ongoing efforts toward sustainable IT infrastructure, responsible market practices, and inclusive digital access aim to address emerging environmental and social considerations.

3. **Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing**

Name of Product/Service	Description of the risk/concern	Action Taken
	Not Applicable	

4. **Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format:**

	FY 2025-26			FY 2024-2025		
	Re-used	Recycled	Safely Disposed	Re-used	Recycled	Safely Disposed
Plastics (Including Packaging)		Not Applicable		0	0	0
E-waste				0	0	0
Hazardous waste				0	0	0
Other waste				0	0	0

5. **Reclaimed products and their packaging materials (as percentage of products sold) for each product category**

Indicate product category	Reclaimed products and their packaging materials as % of total products sold in respective category
Not Applicable	

PRINCIPLE 3: BUSINESSES SHOULD RESPECT AND PROMOTE THE WELL-BEING OF ALL EMPLOYEES, INCLUDING THOSE IN THEIR VALUE CHAINS.

ESSENTIAL INDICATORS

1. a. **Details of measures for the well-being of employees**

Category	% of employees covered by										
	Total (A)	Health Insurance		Accident Insurance		Maternity benefits		Paternity benefits		Day care facilities	
		Number (B)	% (B / A)	Number (C)	% (C / A)	Number (D)	% (D / A)	Number (E)	% (E / A)	Number (F)	% (F / A)
Permanent employees											
Male	597	597	100.00	597	100.00	NA	NA	0	0	0	0
Female	253	253	100.00	253	100.00	253	100	0	0	0	0
Total	**850**	**850**	**100.00**	**850**	**100.00**	**253**	**29.76**	**0**	**0**	**0**	**0**
Other than permanent employees											
Male	620	433	69.84	492	79.35	NA	NA	235	37.90	49	7.90
Female	155	122	78.71	129	83.23	136	87.74	NA	NA	8	5.16
Total	**775**	**555**	**71.61**	**621**	**80.13**	**136**	**17.55**	**235**	**30.32**	**57**	**7.35**

b. **Details of measures for the well-being of workers**

Category	% of workers covered by										
	Total (A)	Health Insurance		Accident Insurance		Maternity benefits		Paternity benefits		Day care facilities	
		No. (B)	% (B / A)	No. (C)	% (C / A)	No. (D)	% (D / A)	No. (C)	% (E / A)	No. (F)	% (F / A)
Permanent workers											
Male											
Female	Not Applicable										
Total											
Other than Permanent Workers											
Male											
Female	Not Applicable										
Total											

c. **Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the following format**

	FY 2025 - 2026	FY 2024 - 2025
Cost incurred on well-being measures as a % of total revenue of the company	**0.12**	0.42

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

2. **Details of retirement benefits, for Current FY and Previous Financial Year.**

Benefits	FY 2025 - 2026			FY 2024 - 2025		
	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted and deposited with the authority (Y/N/N.A.)	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted and deposited with the authority (Y/N/N.A.)
PF	100	NA	Yes	100	NA	Yes
Gratuity	100	NA	NA	91	NA	NA
ESI	0	NA	NA	0	NA	NA

3. **Accessibility of workplaces**

Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.

Yes, BSE's office premises are designed to be accessible to differently abled employees and visitors. Ramps have been installed at the entrance gates to ensure barrier-free access. In addition, wheelchairs are made available to facilitate ease of movement within the premises. Designated urinals have been provided at specific locations to ensure accessibility for specially abled individuals. Additionally, an exclusive lift has been made available for use by specially abled persons to facilitate ease of movement within the premises.

4. **Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy.**

Yes. Company is deeply committed to fostering a workplace culture that embraces the principles of equal opportunity. We believe that diversity is a cornerstone of our success, and we strive to create an environment where every individual, regardless of background or personal characteristics, has the opportunity to excel. We ensure non-discrimination and respect for persons with disabilities and believe in providing equal employment opportunity to all groups of people

Weblink of the policy: https://www.bseindia.com/investor-relations/corporate-governance/corporategovernance

5. **Return to work and Retention rates of permanent employees and workers that took parental leave.**

Gender	Permanent employees		Permanent workers	
	Return to work rate	Retention rate	Return to work rate	Retention rate
Male	NA	NA	NA	NA
Female	100	NA	NA	NA
Total	**100**	**NA**	**NA**	**NA**

6. **Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief.**

	Yes/No (If yes, then give details of the mechanism in brief)
Permanent Workers	Not Applicable
Other than Permanent Workers	Not Applicable
Permanent Employees	Yes
Other than Permanent Employees	Yes

BSE fosters a culture rooted in ethical conduct, integrity, and open communication, encouraging employees to raise concerns or grievances through appropriate channels, including their immediate Managers, Heads of Department, HR personnel, the HR helpdesk at hr.helpdesk@bseindia.com, or members of the Management Committee. In matters relating to sexual harassment, employees may approach any member of the POSH Committee or a designated senior woman official within the HR Department. Complaints concerning ethical conduct are addressed with sensitivity, confidentiality, and transparency at senior management levels. All relevant policies, including those on anti-sexual harassment and ethical conduct, are accessible on the Company's internal portal. Regular awareness sessions are conducted to keep employees informed about grievance redressal mechanisms. These policies apply equally to contractual and permanent staff, reflecting BSE's commitment to fairness, inclusivity, and equitable treatment across its workforce.

7. **Membership of employees and worker in association(s) or Unions recognised by the listed entity**

Category	FY 2025 - 2026			FY 2024 - 2025		
	Total employees / workers in respective category (A)	No. of employees / workers in respective category, who are part of association(s) or Union (B)	% (B / A)	Total employees / workers in respective category (C)	No. of employees / workers in respective category, who are part of association(s) or Union (D)	% (D / C)
Total Permanent Employees	**850**	**81**	**9.53**	**771**	**94**	**12.19**
Male	597	70	11.73	541	82	15.16
Female	253	11	4.35	230	12	5.22
Total Permanent Workers	Not Applicable					
Male						
Female						

8. **Details of training given to employees and workers**

Category	FY 2025 – 2026					FY 2024 – 2025				
	Total (A)	On Health and safety measures		On Skill upgradation		Total (D)	On Health and safety measures		On Skill upgradation	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Male	597	597	100	456	76.38	541	541	100.00	151	27.91
Female	253	253	100	228	90.12	230	230	100.00	65	28.26
Total	**850**	**850**	**100**	**684**	**80.47**	**771**	**771**	**100.00**	**216**	**28.02**
Workers										
Male	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Female	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total	**NA**	**NA**	**NA**	**NA**	**NA**	NA	NA	NA	NA	NA

9. **Details of performance and career development reviews of employees and worker:**

Category	FY 2025 - 2026			FY 2024 - 2025		
	Total (A)	No. (B)	% (B / A)	Total (C)	No. (D)	% (D / C)
Employees						
Male	597	482	80.74	541	459	84.84
Female	253	221	87.35	230	218	94.78
Total	**850**	**703**	**82.71**	**771**	**677**	**87.81**
Workers						
Male	0	0	0.00	0	0	0.00
Female	0	0	0.00	0	0	0.00
Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**

10. Health and safety management system:

BSE places strong emphasis on health, safety, and employee well-being through a comprehensive set of proactive measures:

a.	Whether an occupational health and safety management system has been implemented by the entity? (Yes/No). If yes, the coverage such system?	1. Regular mock fire evacuation drills are conducted to enhance emergency preparedness across the organization. 2. Clearly marked fire exits, along with fire extinguishers on every floor, support swift evacuation and effective emergency response. 3. Trained fire and first-aid marshals are designated on each floor to respond promptly to emergencies, including fire incidents and medical situations. 4. Defibrillators are strategically installed within the premises, with trained personnel available to operate them during cardiac emergencies. 5. Emergency contact details including those of the Fire Department, security, ambulance services, hospitals, and blood banks are prominently displayed on every floor. 6. A dedicated on-site Medical Centre, operated by qualified doctor during specified hours, is available free of cost to employees, contractual staff, and personnel from BSE group entities. 7. All employees and their immediate family members are covered under a comprehensive group Mediclaim policy, with organizational support provided for claim processing during hospitalization. 8. Periodic testing of potable water from overhead and underground tanks is undertaken to ensure safe drinking water. 9. High standards of cleanliness and hygiene are maintained across office premises to promote a healthy work environment. 10. Various physical and mental wellness initiatives are implemented to encourage holistic well-being. 11. BSE maintains stringent physical security measures, including trained security guards and bollard systems. Surveillance is ensured through CCTV monitoring, access controls, and baggage scanners. Metal detectors and visitor frisking procedures further strengthen on-premises security. Through these initiatives, BSE reinforces its commitment to fostering a safe, secure, and health-conscious workplace.
b.	What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?	As a service-oriented entity, BSE's operational footprint is primarily office based. Consequently, our work-related health and safety risk profile is limited to facility related. BSE follows a structured framework to identify workplace hazards and assess associated risks on a periodic basis. This includes regular inspections and safety audits conducted by qualified personnel to detect potential risks such as fire and electrical hazards. Employees are also encouraged to report any observed safety concerns through established reporting channels. Through these proactive measures, BSE aims to systematically identify, evaluate, and mitigate risks, thereby ensuring a safe and healthy work environment for all personnel.
c.	Whether you have processes for workers to report the work-related hazards and to remove themselves from such risks. (Y/N)	Not applicable. The company has no workers in its workforce.
d.	Do the employees/worker of the entity have access to non-occupational medical and healthcare services? (Yes/No)	Yes. All our employees are covered under medical insurance.

11. Details of safety related incidents, in the following format:

Safety Incident/Number	Category	FY 2025-2026	FY 2024-2025
Lost Time Injury Frequency Rate (f) (per one million-person hours worked)	Employees	0	0
	Workers	0	0
Total recordable work-related injuries	Employees	0	0
	Workers	0	0
No. of fatalities	Employees	0	0
	Workers	0	0
High consequence work-related injury or ill-health (excluding fatalities)	Employees	0	0
	Workers	0	0

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

12. Describe the measures taken by the entity to ensure a safe and healthy workplace.

BSE has established comprehensive measures to maintain a safe, secure, and healthy workplace environment:

a. Environment wellness: BSE has redesigned part of its office layouts to maximize natural sunlight exposure. To ensure visual comfort during evening hours, artificial lighting was upgraded to 4,000 kelvin (Daylight) LEDs, reducing eye strain and supporting circadian health.

b. Indoor Air quality: BSE has modernised part of its Airconditioning system by integrating fresh air provisioning units. This ensures continuous air exchange and significantly improves oxygen levels and indoor air quality.

c. Access to the premises is strictly controlled. Visitors are required to present valid government-issued identification and are managed through a structured visitor management system that alerts the designated host. Entry to office areas is regulated by floor security personnel.

d. All visitors undergo screening through door-frame metal detectors, frisking procedures, and X-ray baggage scanners to enhance security.

e. CCTV surveillance, perimeter monitoring systems, and other security protocols further strengthen on-site protection.

f. Smoke detectors and fire alarm systems are installed across the premises to ensure early detection of fire hazards.

g. Fire extinguishers and prominently displayed fire exit signage are provided on every floor, and emergency exits are always kept unobstructed.

h. Trained Floor wardens are deployed at premises 24/7 to manage fire incidents, evacuations, and medical emergencies.

i. Regular mock fire drills are conducted to enhance emergency preparedness and response capabilities.

j. Periodic functionality checks of smoke detectors and the Public Announcement (PA) system are carried out to ensure operational readiness.

k. Security Personnel are trained in the use of Automated External Defibrillators (AEDs), which are installed within the premises to address cardiac emergencies.

l. We publicly disclose key information for employee medical welfare, including hospital names, contact numbers, and related details.

m. Emergency contact details including those of the Fire Department, security, ambulance services, hospitals, and blood banks are prominently displayed on each floor.

n. Critical equipment such as air conditioners, diesel generator (DG) sets, and chillers undergoes routine inspection and preventive maintenance.

o. High standards of cleanliness and hygiene are maintained to mitigate risks related to slipping, tripping, and falling.

p. Canteen vendors operating within the premises are duly licensed by FSSAI, ensuring compliance with applicable food safety regulations.

13. Number of Complaints on the following made by employees and workers.

	FY 2025-2026			FY 2024-2025		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Working Conditions	0	0	NIL	0	0	NIL
Health & Safety	0	0	NIL	0	0	NIL

14. Assessments for the year:

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Health and safety practices	100 (By Third Party)
Working conditions	100 (By Third Party)

Assessment is carried out by M/s. Standard Evaluation Centre

15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions

NIL.

LEADERSHIP INDICATORS

1. Does the entity extend any life insurance or any compensatory package in the event of death of (A) Employees (Y/N) (B) Workers (Y/N):

(A) **Employees:** Yes. The entity extends life insurance coverage and/or compensatory benefits in the event of death, of employee.

(B) **Workers:** Not Applicable. BSE does not have workers

2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners:

As a principal employer, BSE is committed to ensuring that all statutory obligations relating to personnel deployed through value chain partners are duly complied with. The Company ensures adherence to applicable labour laws, including provisions related to minimum wages, wage payments, Provident Fund, and ESIC. Timely remittance of statutory contributions by value chain partners is monitored, and compliance is verified through periodic reviews conducted by the Human Resources to confirm the accuracy of amounts and adherence to timelines. Relevant payment challans and receipts are examined by BSE as part of the vendor payment and compliance review process.

3. Provide the number of employees/workers having suffered high consequence work-related injury / ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been/are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

	Total no. of affected employees/ workers		No. of employees/workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment	
	FY 2025-26	FY 2024-25	FY 2025-26	FY 2024-25
Employees	0	0	0	0
Workers	NA	NA	NA	NA

4. Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? (Yes/ No):

No

5. Details on assessment of value chain partners:

	% of value chain partners (by value of business done with such partners) that were assessed
Health and safety practices	Given the nature of our company's business, value chain partners are primarily engaged in supplying essential equipment and manpower for executing our operations. A preliminary evaluation of these partners is conducted during onboarding. The company does not perform assessments of health, safety, or working conditions at the offices, factories, or other facilities of its value chain partners. However, the company extends its Health and Safety policies along with relevant regulations and guidelines from local authorities to these partners.
Working conditions	

6. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners:

Not Applicable

PRINCIPLE 4: BUSINESSES SHOULD RESPECT THE INTERESTS OF AND BE RESPONSIVE TO ALL ITS STAKEHOLDERS

ESSENTIAL INDICATORS

1. Describe the processes for identifying key stakeholder groups of the entity.

Identifying key stakeholder groups is a critical aspect of effective stakeholder management for any entity. The process involves several steps for comprehensively identifying and understanding the various parties with a vested interest in the organization's activities, decisions, and outcomes.

a. **Stakeholder Mapping:** The initial phase involves stakeholder mapping, where individuals or groups with an interest in the organization are identified according to their level of influence and interest. This step includes categorizing stakeholders based on various criteria such as their connection to the entity, the influence they possess, and the extent to which they can affect the achievement of organizational objectives.

b. **Stakeholder Analysis:** Following identification, a detailed stakeholder analysis is undertaken to gain a comprehensive understanding of each stakeholder's expectations, concerns, and requirements. This is achieved by collecting data through consultations, surveys, interviews, and other engagement methods, offering valuable insight into stakeholders' viewpoints and priorities.

c. **Prioritization:** Subsequently, stakeholders are ranked based on their significance to the organization and the potential consequences of their involvement. Factors considered during prioritization include their influence, level of reliance on the organization, and the potential risks or opportunities associated with their interests.

d. **Engagement Planning:** After key stakeholders are identified and prioritized, an engagement plan is formulated to guide interactions with each group. This plan specifies the intended outcomes of engagement activities, outlines suitable communication methods, and establishes frameworks for ongoing dialogue and feedback mechanisms.

e. **Continuous Monitoring and Review:** Recognizing that stakeholder identification is a dynamic process, continuous monitoring and periodic review are necessary. As the organization and its environment evolve, new stakeholders may appear, and the priorities of existing ones may shift. Regular reassessment of stakeholder identification activities supports their continued relevance and effectiveness.

2. List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group.

Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (Yes/No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/ Quarterly / others – please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement'
Shareholders	No	Annual/Quarterly Reports, Investor Calls, Filing with Stock Exchange, Annual General meeting, Email, SMS, Newspaper advertisement, Website, Media releases etc.	Ongoing	Announcement of Quarterly & Annual results, Board Meeting intimation and outcome, Other company disclosures, Present key business performance highlights etc.
Investors (Investing in BSE Listed Companies)	No	Help Desk, Emails, Website, Notices, Media release, Newspaper advertisement	Ongoing	Share Price, Financial Analytics, Announcement of Quarterly & Annual results, Board Meeting intimation and outcome, Other company disclosures etc. BSE has promoted Investors Protection Fund (IPF) and set up an Investor Service Fund (ISF). Both IPF and ISF has setup 13 Common Investor Service Centre's across India to engage with investors and conduct financial literacy programs.

Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (Yes/No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/ Quarterly / others – please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement'
Members	No	Relationship Managers, Help Desk, Emails, Direct Contact, Website, Notices, Media releases, SMS, Newspaper advertisement	Ongoing	Information on various services offered by the company, Addressing grievances, Communication on new products/services, Share Price, Financial Analytics etc.
Regulators	No	Emails, Physical & Virtual Meetings, Notices, Media releases	Ongoing	Regulatory inspections, Audits, queries and discussions with respect to various regulations
Employees	No	Intranet, Emails, Direct Contact, Town halls, Leadership programs, Employee engagement programs, SMS, Calls, Website	Ongoing	Sharing organizations achievements and road map, Expectation from management, Knowledge sharing, Training, Induction programs, seeking feedback, Programs on skill development, health and wellness, Fire & safety etc., Celebration of various festivals and events etc.
Business and Channel Partners	No	Emails, Direct Contact, SMS, Calls, Website	Ongoing	Training, Induction, Program on skill development, health and wellness, Fire & safety etc.,

LEADERSHIP INDICATORS

1. **Provide the processes for consultation between stakeholders and the Board on economic, environmental, and social topics or if consultation is delegated, how is feedback from such consultations provided to the Board:**

   BSE has instituted processes to ensure stakeholder consultation on economic, environmental, and social (EES) topics. We provide a dedicated feedback form for various stakeholder to share their inputs on ESG-related concerns. This process ensures that the Board stays informed about stakeholder expectations and concerns and can consider them in its oversight and strategic planning. Link to the form: https://www.bseindia.com/Register/stakeholderfeedback.aspx.

2. **Whether stakeholder consultation is used to support the identification and management of environmental, and social topics (Yes / No). If so, provide details of instances as to how the inputs received from stakeholders on these topics were incorporated into policies and activities of the entity:**

   Yes. BSE has introduced a dedicated ESG feedback mechanism on its website to enable all stakeholders to share inputs on environmental and social topics. This feedback channel is intended to support the identification and management of environmental and social topics. Since the mechanism is newly launched and feedback is yet to be received, there have been no such instances in the reporting year. However, responses will be reviewed and shared with the Board in the future to support the identification and management of these topics.

3. **Provide details of instances of engagement with, and actions taken to, address the concerns of vulnerable/ marginalized stakeholder groups:**

   The company does not have any vulnerable/ marginalized stakeholder group. However, BSE IPF conducts various Investor Awareness Programs for general investors. Around 16,000 programs were conducted by BSE IPF during the fiscal year 2026. These programs cover various types of investors ranging from college students, women groups, general investors, personnel from defence and police etc. Additionally, social media/TV campaigns, indirectly benefit vulnerable retail investors.

BSE

The Power of Vibrance

PRINCIPLE 5: BUSINESSES SHOULD RESPECT AND PROMOTE HUMAN RIGHTS

- 5 GENDER EQUALITY
- 8 DECENT WORK AND ECONOMIC GROWTH
- 9 INDUSTRY, INNOVATION AND INFRASTRUCTURE
- 10 REDUCED INEQUALITIES
- 16 PEACE, JUSTICE AND STRONG INSTITUTIONS

ESSENTIAL INDICATORS

1. **Employees and workers who have been provided training on human rights issues and policy (ies) of the entity, in the following format.**

Category	FY 2025-2026			FY 2024-2025		
	Total (A)	No. of employees / workers covered (B)	% (B / A)	Total (C)	No. of employees / workers covered (D)	% (D / C)
Employees						
Permanent	850	850	100	771	771	100.00
Other than permanent	775	485	62.58	746	469	62.87
Total Employees	**1625**	**1335**	**82.15**	**1517**	**1240**	**81.74**
Workers						
Permanent	NA	NA	NA	NA	NA	NA
Other than permanent	NA	NA	NA	NA	NA	NA
Total Workers	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**

2. **Details of minimum wages paid to employees and workers, in the following format.**

Category	FY 2025-2026					FY 2024-2025				
	Total (A)	Equal to Minimum Wage		More than Minimum Wage		Total (D)	Equal to Minimum Wage		More than Minimum Wage	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Permanent	850	0	0	850	100	771	0	0.00	771	100.00
Male	597	0	0	597	100	541	0	0.00	541	100.00
Female	253	0	0	253	100	230	0	0.00	230	100.00
Other than Permanent	**775**	**191**	**24.65**	**584**	**75.35**	**746**	**377**	**50.54**	**369**	**49.46**
Male	620	141	22.74	479	77.26	591	295	49.92	296	50.08
Female	155	50	32.26	105	67.74	155	82	52.90	73	47.10
Workers										
Permanent	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Male	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Female	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Other than Permanent	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Male	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Female	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

3. a. **Details of remuneration/salary/wages, in the following format:**

	Male		Female	
	Number	Median remuneration/ salary/ wages of respective category	Number	Median remuneration/ salary/ wages of respective category
Board of Directors (BOD)*	7	23,50,000	2	16,50,000
Key Managerial Personnel	15	1,22,17,292	3	67,90,040
Employees other than BOD and KMP	682	10,62,468	296	8,68,147
Workers	NA	NA	NA	NA

** Remuneration to Directors excludes the remuneration to MD & CEO, which is reported under KMP.*

Note: *The details includes Directors, KMPs and employees who were associated with the Company for part of the year.*

b. **Gross Wages paid to females as % of total wages paid by the entity, in the following format:**

	FY 2025-2026	FY 2024-2025
Gross Wages paid to females as % of total wages	**21.96**	21.65

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

4. **Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No)**

Yes, BSE has designated the Human Resources Department as the focal point responsible for addressing human rights-related matters arising from or contributed to by its business operations. The HR Department oversees the implementation of relevant policies, ensures adherence to applicable labour and human rights regulations, and addresses employee concerns in a structured and confidential manner.

5. **Describe the internal mechanisms in place to redress grievances related to human rights issues.**

BSE is dedicated to maintaining ethical business standards and cultivating a workplace culture rooted in respect and integrity. As an integral component of its induction program, the organization emphasizes human rights and the reinforcement of core values among all newly on-boarded employees. In alignment with this commitment, the Company has implemented robust policies that address key areas such as Anti-Sexual Harassment, Human Rights, and Grievance Redressal. These policies are designed to protect the rights of both employees and contractual personnel while also enhancing awareness of available grievance resolution mechanisms. Through these efforts, the Company reaffirms its unwavering commitment to dignity, fairness, and equality throughout its workforce.

6. **Number of Complaints on the following made by employees and workers**

	FY 2025-2026			FY 2024-2025		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Sexual Harassment	**0**	**0**	**NIL**	0	0	NIL
Discrimination at workplace	**0**	**0**	**NIL**	0	0	NIL
Child Labour	**0**	**0**	**NIL**	0	0	NIL
Forced Labour/Involuntary Labour	**0**	**0**	**NIL**	0	0	NIL
Wages	**0**	**0**	**NIL**	0	0	NIL
Other human rights related issues	**0**	**0**	**NIL**	0	0	NIL

7. **Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, in the following format:**

	FY 2025-2026	FY 2024-2025
Total Complaints reported under Sexual Harassment on of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH)	**0**	0
Complaints on POSH as a % of female employees / workers	**0**	0
Complaints on POSH upheld	**0**	0

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

8. Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.

Preventing adverse consequences for individuals who report discrimination or harassment is fundamental to maintaining a safe, respectful, and inclusive workplace. BSE has established comprehensive safeguards to protect individuals who raise concerns in good faith and to ensure confidence in the grievance redressal framework. Key measures include:

- **Confidential Reporting Channels:** Secure and discreet mechanisms are available to enable safe reporting while protecting the identity and privacy of complainants.
- **Non-Retaliation Policy:** A clearly articulated policy strictly prohibits any form of retaliation. Instances of retaliatory conduct are subject to disciplinary action.
- **Whistle-blower Protection:** The whistle-blower policy provides avenues for anonymous reporting, along with appropriate safeguards against victimization or adverse action.
- **Supportive Environment:** Access to guidance, counselling, and appropriate assistance is made available to support complainants throughout the process.
- **Prompt Investigation and Resolution:** Complaints are addressed in a timely, fair, and impartial manner in accordance with established procedures.
- **Training and Awareness Programs:** Regular sensitization and training initiatives educate employees about their rights, reporting mechanisms, and standards of respectful conduct.
- **Ongoing Monitoring and Review:** The effectiveness of grievance mechanisms is periodically reviewed to ensure continuous improvement and alignment with best practices.

These measures collectively reinforce BSE's commitment to accountability, transparency, and the protection of individuals who speak up.

9. Do human rights requirements form part of your business agreements and contracts

Yes, Human rights requirements are integrated into BSE's business agreements and contractual arrangements, particularly with vendors, service providers, and value chain partners.

10. Assessments for the year

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Child labour	100
Forced/involuntary labour	100
Child	100
Discrimination at workplace	100
Wages	100
Others – please specify	0

The entity conducts regular internal assessments across its operations to ensure compliance with laws and regulations related to child labour, forced/involuntary labour, sexual harassment, workplace discrimination, and wages. This is aided by a comprehensive compliance tool that tracks all statutory and regulatory compliance obligations. This ensures that any potential issues in these areas are identified and addressed promptly, maintaining a safe, ethical, and fair working environment for all employees.

11. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 10 above.

Not Applicable

LEADERSHIP INDICATORS

1. **Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints:**

   Not Applicable

2. **Details of the scope and coverage of any Human right's due diligence conducted:**

   Human rights policy aims to promote Human rights in BSE's business operations and contribute to sustainability. BSE strives to recognize, prevent, and mitigate risks of adverse human rights impacts resulting from business activities or caused by persons associated with BSE. The Company also aims to implement Business & human rights practices through various efforts & policies by awareness and mitigation processes within the organization.

3. **Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act,2016?**

   Yes. BSE's office premises are designed to be accessible to differently abled employees and visitors. Ramps have been installed at entrance gates to facilitate easy access, and wheelchairs are available on-site to support comfortable movement within the premises, ensuring an inclusive and barrier-free environment.

4. **Details on assessment of value chain partners:**

	% of value chain partners (by value of business done with such partners) that were assessed
Sexual harassment	0
Discrimination at workplace	0
Child labour	0
Forced/involuntary labour	0
Wages	0
Others – please specify	0

The Company has extended its key policies, including those relating to ethics, compliance and sustainability, to its value chain partners, who are required to acknowledge and adhere to the same. However, the Company has not yet undertaken a formal assessment, audit or evaluation to verify the implementation of these commitments across its value chain. The Company is in the process of evaluating and strengthening its due diligence mechanisms for value chain partners, in line with evolving sustainability practices and regulatory expectations under the BRSR framework.

5. **Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 4**

   Nil

PRINCIPLE 6: BUSINESSES SHOULD RESPECT AND MAKE EFFORTS TO PROTECT AND RESTORE THE ENVIRONMENT

ESSENTIAL INDICATORS

1. Details of total energy consumption (in Joules or multiples) and energy intensity, in the following format (Megajoules)

Parameter	FY 2025-2026	FY 2024-2025
From renewable sources		
Total electricity consumption (A)	**1,29,33,360**	0
Total fuel consumption (B)	**0**	0
Energy consumption through other sources (C)	**0**	0
Total energy consumed from renewable sources (A+B+C)	**1,29,33,360**	0
From non-renewable sources		
Total electricity consumption (D)	**7,74,18,043.20**	7,09,49,971.15
Total fuel consumption (E)	**1,95,048.00**	99,296.16
Energy consumption through other sources (F)	**0.00**	0.00
Total energy consumed from non-renewable sources (D+E+F)	**7,76,13,091.20**	7,10,49,267.31
Total energy consumed (A+B+C+D+E+F)	**9,05,46,451.20**	7,10,49,267.31
Energy intensity per rupee of turnover (Total energy consumed / Revenue from operations)	**0.0020**	0.0027
Energy intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total energy consumed / Revenue from operations adjusted for PPP)	**0.04**	0.06
Energy intensity in terms of physical output	**-**	-
Energy intensity (optional) – the relevant metric may be selected by the entity	**55,720.89**	46,835.38

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any

Not applicable

3. Provide details of the following disclosures related to water, in the following format:

Parameter	FY 2025-2026	FY 2024-2025
Water withdrawal by source (in kilolitres)		
(i) Surface water	**0.00**	0.00
(ii) Groundwater	**6,055**	0.00
(iii) Third party water	**32,180.40**	26,590.01
(iv) Seawater / desalinated water	**0.00**	0.00

Parameter	FY 2025-2026	FY 2024-2025
(v) Others	**0.00**	0.00
Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)	**38,235.40**	26,590.01
Total volume of water consumption (in kilolitres)	**7,647.08**	5,318.00
Water intensity per rupee of turnover (Total water consumption / Revenue from operations)	**0.00000017**	0.00000020
Water intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total water consumption / Revenue from operations adjusted for PPP)	**0.0000035**	0.0000042
Water intensity in terms of physical output	**-**	-
Water intensity (optional) – the relevant metric may be selected by the entity	**4.71**	3.51

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

4. Provide the following details related to Water Discharged

Parameter	FY 2025-2026	FY 2024-2025
Water discharge by destination and level of treatment (in kilolitres)		
(i) To Surface water	**0.00**	0.00
No treatment	**0.00**	0.00
With treatment – please specify level of treatment	**0.00**	0.00
(ii) To Groundwater	**0.00**	0.00
No treatment	**0.00**	0.00
With treatment – please specify level of treatment	**0.00**	0.00
(iii) To Seawater	**0.00**	0.00
No treatment	**0.00**	0.00
With treatment – please specify level of treatment	**0.00**	0.00
(iv) Sent to third parties	**30,588.32**	21,272.00
No treatment	**30,588.32**	21,272.00
With treatment – please specify level of treatment	**0.00**	0.00
(v) Others	**0.00**	0.00
No treatment	**0.00**	0.00
With treatment – please specify level of treatment	**0.00**	0.00
Total water discharged (in kilolitres)	**30,588.32**	**21,272.00**

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

Approximately 80% of the water consumed by the company is discharged in the Municipal drain.

5. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation.

No

6. **Please provide details of air emissions (other than GHG emissions) by the entity, in the following format:**

Parameters	Please specify unit	FY 2025-2026	FY 2024-2025
Nox	mg/m3	**664**	337
Sox	mg/m3	**714**	331
Particulate Matter (PM)	mg/m3	**607**	294
Particulate Matter (PM) (PM10)	-	**-**	-
Particulate Matter (PM) (PM 2.5)	-	**-**	-
Persistent Organic Pollutants (POP)	-	**-**	-
Volatile Organic Compounds (VOC)	-	**-**	-
Hazardous Air Pollutants (HAP)	-	**-**	-
Others – CO	mg/m3	**1985**	728

Note: *Independent assessment is carried out by M/s. Standard Evaluation Centre.*

7. **Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format:**

Parameter	Unit	FY 2025-2026	FY 2024-2025
Total Scope 1 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	**42.58**	77.49
Total Scope 2 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)[1]	Metric tonnes of CO2 equivalent	**15,225.55**	19,097.37
Total Scope 1 and Scope 2 emission intensity per rupee of turnover (Total Scope 1 and Scope 2 GHG emissions / Revenue from operations)	tCO2e/lakhs ₹ turnover	**0.00000034**	0.00000074
Total Scope 1 and Scope 2 emission intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total Scope 1 and Scope 2 GHG emissions / Revenue from operations adjusted for PPP)[2]	tCo2e/Lakh ₹ turnover adjusted for PPP	**0.000007**	0.000015
Total Scope 1 and Scope 2 emission intensity in terms of physical output	tCO2e/kg of production	**-**	-
Total Scope 1 and Scope 2 emission intensity (optional) – the relevant metric may be selected by the entity	tCO2e per employee	**9.40**	12.64

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

8. **Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details**

No

9. **Provide details related to waste management by the entity, in the following format.**

Parameter	FY 2025-2026	FY 2024-2025
Total Waste generated (in metric tonnes)		
Plastic waste (A)	**0.044**	0.19
E-waste (B)	**5.24**	0.00
Bio-medical waste (C)	**0.00**	0.00
Construction and demolition waste (D)	**418***	0.00
Battery waste (E)	**0.00**	0.00
Radioactive waste (F)	**0.00**	0.00
Other Hazardous waste. Please specify, if any. (G)	**0.00**	0.00
Other non-hazardous waste generated (H). Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)		
Food Waste	**29.57**	0.00
Newspaper	**0.649**	1.76
Shredded paper	**2.924**	0.35
Magazine	**0.749**	0.57
Total (A+B + C + D + E + F + G + H)	**457.180**	2.87
Waste intensity per rupee of turnover -MT/Rupee (Total waste generated / Revenue from operations)	**0.00000001023**	0.00000000011
Waste intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP)-MT/ Rupee (Total waste generated / Revenue from operations adjusted for PPP)	**0.0000002111**	0.0000000023
Waste intensity in terms of physical output	**-**	-
Waste intensity per employee - MT/Employee	**0.2813**	0.0019
For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes)		
Category of waste		
(i) Recycled	**9.61**	2.87
(ii) Re-used	**0.00**	0.00
(iii) Other recovery operations (Biogas Generation)	**29.57**	0.00
Total	**39.18**	2.87
For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes)		
Category of waste		
(i) Incineration	**0.00**	0.00
(ii) Landfilling	**418**	0.00
(iii) Other disposal operations	**0.00**	0.00
Total	**418**	0.00

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

** BSE has not maintained records of the quantity of Construction and Demolition (C&D) waste generated. Accordingly, the reported figures are based on estimates derived from the number of vehicle trips undertaken for the removal of debris from the site.*

10. **Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes.**

BSE's primary waste streams include e-waste, used paper, single-use plastic water bottles, flowers used for decoration and food waste. The company has been renovating its workspace and generated construction and demolition waste.

The Company ensures responsible disposal of e-waste, paper, and plastic bottles through authorized recyclers in compliance with applicable environmental norms.

Employees are regularly sensitized to reduce food waste and promote responsible consumption. Periodic initiatives are also undertaken to encourage the prudent use of water and paper. To minimize its environmental footprint, BSE has implemented extensive digitization measures to reduce paper consumption. The Corporate Announcement Filing System (CAFS) enables equity-listed companies to submit regulatory filings electronically, significantly reducing paper usage. Digital documentation and filing processes have also been adopted across departments to support a paper-light work environment. Further sustainability initiatives include replacing tissue paper with electronic hand dryers and restricting the use of single-use plastic water bottles to limited occasions, such as specific events.

11. **If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format:**

S. No.	Location of operations/ offices	Type of operations	Whether the conditions of environmental approval / clearance are being complied with? (Y/N) If no, the reasons thereof and corrective action taken, if any.
Nil	Nil	Nil	Nil

12. **Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year:**

Name and brief details of project	EIA Notification No.	Date	Whether conducted by independent external agency (Yes / No)	Results communicated in public domain (Yes / No)	Relevant Web link
NA	NA	NA	NA	NA	NA

13. **Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India, such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format: ***

S. No.	Specify the law / regulation / guidelines which was not complied with	Provide details of the non- compliance	Any fines / penalties / action taken by regulatory agencies such as pollution control boards or by courts	Corrective action taken, if any
NA	NA	NA	NA	NA

LEADERSHIP INDICATORS

1. Water withdrawal, consumption and discharge in areas of water stress (in kilolitres):

For each facility / plant located in areas of water stress, provide the following information:

i. Name of the area: NA

ii. Nature of operations

iii. Water withdrawal, consumption and discharge in the following format:

Parameter	FY 2025-2026	FY 2024-2025
Water withdrawal by source (in kilolitres)	**0.00**	0.00
(i) Surface water	**0.00**	0.00
(ii) Groundwater	**0.00**	0.00
(iii) Third party water	**0.00**	0.00
(iv) Seawater / desalinated water	**0.00**	0.00
(v) Others	**0.00**	0.00
Total volume of water withdrawal (in kilolitres)	**0.00**	0.00
Total volume of water consumption (in kilolitres)	**0.00**	0.00
Water intensity per rupee of turnover (Water consumed / turnover)	**0.00**	0.00
Water intensity (optional) – the relevant metric may be selected by the entity	**0.00**	0.00
Water discharge by destination and level of treatment (in kilolitres)	**0.00**	0.00
(i) Into Surface water	**0.00**	0.00
No treatment	**0.00**	0.00
with treatment – please specify level of treatment	**0.00**	0.00
(ii) Into Groundwater	**0.00**	0.00
No treatment	**0.00**	0.00
With treatment – please specify level of treatment	**0.00**	0.00
(iii) Into Seawater	**0.00**	0.00
No treatment	**0.00**	0.00
With treatment – please specify level of treatment	**0.00**	0.00
(iv) Sent to third-parties	**0.00**	0.00
No treatment	**0.00**	0.00
With treatment – please specify level of treatment	**0.00**	0.00
(v) Others	**0.00**	0.00
No treatment	**0.00**	0.00
With treatment – please specify level of treatment	**0.00**	0.00
Total water discharged (in kilolitres)	**0.00**	0.00

2. Please provide details of total Scope 3 emissions & its intensity, in the following format:

Parameter	Unit	FY 2025-2026	FY 2024-2025
Total Scope 3 emissions (Break-up of the GHG into 97.58 0.06 Co2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO_2 equivalent	**932.20**	97.58
Total Scope 3 emissions per rupee of turnover	Metric tonnes of CO_2	**0.0020856872**	0.0000000037
Total Scope 3 emission intensity per employee	Metric tonnes of CO_2 equivalent/Employee	**0.573**	0.064

3. **With respect to the ecologically sensitive areas reported at Question 10 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities:**

The Company currently does not conduct operations in any ecologically sensitive or protected regions.

4. **If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives, as per the following format:**

Sr. No.	Initiative	Details of the initiative (Web-link, if any, may be provided along-with summary)	Outcome of the initiative
1	Rainwater Harvesting	A rainwater harvesting system has been implemented at BSE's buildings in Mumbai. The harvested rainwater is treated and utilized for the chiller plant operations, while the surplus water is directed towards recharging the existing ring wells within the premises, supporting water conservation efforts.	This initiative promotes optimal utilization of rainwater and helps reduce reliance on municipal water supply.
2	Installation of Motion Sensors	As part of its commitment to improving energy efficiency, BSE has installed motion sensors across its premises. These sensors automatically activate lighting upon detecting movement and switch off when areas are unoccupied, thereby minimizing unnecessary electricity consumption.	By integrating energy-efficient LED lighting with motion sensor technology, BSE optimizes illumination levels while minimizing energy wastage. This combined approach enhances overall electricity efficiency, supports sustainability objectives, and contributes to reduced operational costs.
3	Replacement of Plastic Water Bottles with Glass Jars	To minimize single-use plastic waste and encourage sustainable practices, BSE has replaced plastic water bottles with reusable glass jars across its premises. These jars are regularly refilled, offering a hygienic and environmentally responsible alternative to disposable plastic bottles.	This initiative substantially reduces plastic usage, decreases environmental impact, and reinforces our commitment to sustainable resource management and responsible waste reduction.
4	Reduction of Tissue Paper Usage in Washrooms	As part of its sustainability initiatives, BSE has substantially discontinued the use of tissue paper in washrooms across the building. Energy-efficient electronic hand dryers have been installed on every floor, providing a hygienic and environmentally responsible alternative. This initiative helps reduce paper waste, lower procurement and disposal costs, and minimize the organization's overall environmental footprint.	This initiative eliminates avoidable paper waste in washrooms, encourages sustainable resource utilization, and reduces dependence on disposable paper products. It also results in cost efficiencies while promoting a cleaner and more hygienic environment.
5	Efficient use of energy in Data Centres	The Company is committed to progressing toward carbon neutrality and reducing the environmental impact of its large data centres. To support this objective, it adopts a comprehensive approach that focuses on enhancing energy efficiency, conserving water resources, assessing climate-related risks, optimizing infrastructure, and strengthening operational practices.	Through its DC Sustainability Tool and NetZero Simulators, BSE continuously monitors key performance metrics, identifies energy-efficiency opportunities, and evaluates carbon reduction strategies. IoT-enabled inlet air temperature controls further enhance cooling efficiency, reduce energy consumption, and integrate with water recycling systems to minimize resource wastage advancing BSE's data centres toward carbon neutrality. By leveraging advanced optimization technologies and sustainable operational practices, BSE seeks to lower its carbon footprint while strengthening overall efficiency and environmental performance.

Sr. No.	Initiative	Details of the initiative (Web-link, if any, may be provided along-with summary)	Outcome of the initiative
6	Reuse of Office Furniture	To encourage reuse and minimize waste generation, used office furniture is offered to employees at a nominal price.	This initiative extends the useful life of the furniture while offering employees a cost-effective option.
7	Scope 2 Emissions Reduction	Intelligent AC optimizing refrigerant flow; installed on 4 renovated floors supplementing 14 % of our energy need through green sources.	Through this initiative, we successfully met and exceeded our FY26 target of 20% CO_2 emissions reduction, achieving 20.28% while enhancing BSE's sustainability credentials.
8	Women Workforce Increase	Strategic hiring initiatives to enhance gender diversity among the workforce.	This year, we hired 23 additional female employees, increasing our female workforce. We continue our ongoing efforts to hire more women.

5. Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link:

BSE offers a transparent and efficient platform for trading in equities, debt instruments, derivatives, currencies, mutual funds, indices, and market data services. In addition, it provides a wide range of services to capital market participants, including risk management, clearing, settlement, data feeds, and investor education. With a nationwide presence and global outreach, BSE's systems and processes are designed to uphold market integrity, foster capital market growth, and encourage innovation and competition.Recognized as critical infrastructure by the National Critical Information Infrastructure Protection Centre (NCIIPC), BSE has established a robust Business Continuity and Disaster Recovery (BC/DR) framework. In the event of disruption to critical systems, an incident is declared as a "Disaster" within 30 minutes, and restoration measures, including activation of the Disaster Recovery Centre (DRC) are initiated to resume operations within prescribed timelines.Comprehensive policies, procedures, and scope documents relating to Business Continuity are aligned with SEBI regulations, market best practices, and international standards. These documents are accessible to employees and vendor staff through the internal portal. Periodic training sessions and quizzes are conducted to enhance awareness of business continuity and disaster recovery processes. The BC/DR framework is independently audited in accordance with regulatory requirements, and BSE holds ISO 22301:2019 certification for its Business Continuity Management System.

6. Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures have been taken by the entity in this regard

The Company primarily delivers services through virtual platforms, and the equipment utilized is limited to supporting its operational requirements. Given the nature of its activities, there is no significant direct adverse environmental impact arising from its operations or value chain.

7. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts:

No formal assessment was undertaken, as the Company's value chain partners are primarily engaged in the supply of equipment necessary for routine business operations.

8. How many Green Credits have been generated or procured:

A. By the listed entity.

0

B. By the top ten (in terms of value of purchases and sales, respectively) value chain partners.

NIL

PRINCPLE 7: BUSINESSES, WHEN ENGAGING IN INFLUENCING PUBLIC AND REGULATORY POLICY, SHOULD DO SO IN A MANNER THAT IS RESPONSIBLE AND TRANSPARENT

ESSENTIAL INDICATORS

1. a. **Number of affiliations with trade and industry chambers/ associations.**

   The Company is affiliated with total 5 trade and industry chambers/associations.

   b. **List the top 10 trade and industry chambers/ associations (determined based on the total members of such body) the entity is a member of/ affiliated to.**

Sr. No	Name of Trade and industry chambers/associations	Reach of Trade/Industry
1	Federation of Indian Chambers of Commerce and Industry	National
2	ASSOCHAM	National
3	Chamber of Commerce and Industry (IMC)	National
4	Bombay Chamber of Commerce and Industry (BCCI)	National
5	Confederation of Indian Industry (CII)	National

2. **Provide details of corrective action taken or underway on any issues related to anti-competitive conduct by the entity, based on adverse orders from regulatory authorities.**

Name of authority	Brief of the case	Corrective action taken
NA	NA	NA

LEADERSHIP INDICATORS

1. **Details of public policy positions advocated by the entity:**

Sr. No	Public Policy Advocated	Method resorted for such advocacy	Whether information available in public domain? (Yes/No)	Frequency of Review by Board (annually/ Half Yearly/Quarterly/ Others – please specify)	Web link, if available
NIL	NIL	NIL	NIL	NIL	NIL

PRINCIPLE 8: BUSINESSES SHOULD PROMOTE INCLUSIVE GROWTH AND EQUITABLE DEVELOPMENT

ESSENTIAL INDICATORS

1. **DETAILS OF SOCIAL IMPACT ASSESSMENTS (SIA) OF PROJECTS UNDERTAKEN BY THE ENTITY BASED ON APPLICABLE LAWS, IN THE CURRENT FINANCIAL YEAR**

Name and brief details of project	SIA Notification No.	Date of notification	Whether conducted by independent external agency (Yes / No)	Results communicated in public domain (Yes / No)	Relevant Web link
NA	NA	NA	NA	NA	NA

2. **PROVIDE INFORMATION ON PROJECT(S) FOR WHICH ONGOING REHABILITATION AND RESETTLEMENT (R&R) IS BEING UNDERTAKEN BY YOUR ENTITY, IN THE FOLLOWING FORMAT:**

S. No.	Name of Project for which R&R is ongoing	State	District	No. of Project Affected Families (PAFs	% of PAFs covered by R&R	Amounts paid to PAFs in the FY (In INR)
NA	NA	NA	NA	NA	NA	NA

3. **DESCRIBE THE MECHANISMS TO RECEIVE AND REDRESS GRIEVANCES OF THE COMMUNITY.**

In case of any grievance, community member can write to us or visit the nearest office of BSE. List of offices is available on our website https://www.bseindia.com/contact-us.

Additionally, a form is available on the website of the company where any stake holder can submit their grievance, suggestions etc. on ESG related topics:

https://www.bseindia.com/Register/stakeholderfeedback.aspx

4. **PERCENTAGE OF INPUT MATERIAL (INPUTS TO TOTAL INPUTS BY VALUE) SOURCED FROM SUPPLIERS:**

	FY 2025-2026	FY 2024-2025
Directly sourced from MSMEs/small producers	**8.82**	8.76
Directly from within India	**99.71**	99.57

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

5. **JOB CREATION IN SMALLER TOWNS – DISCLOSE WAGES PAID TO PERSONS EMPLOYED (INCLUDING EMPLOYEES OR WORKERS EMPLOYED ON A PERMANENT OR NON-PERMANENT / ON CONTRACT BASIS) IN THE FOLLOWING LOCATIONS, AS % OF TOTAL WAGE COST**

Location	FY 2025-2026	FY 2024-2025
Rural	**0**	0
Semi-urban	**0**	0
Urban	**0**	0
Metropolitan	**100***	100

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi and Shah LLP on the above indicator.*

* We have rounded off the value to 100% for the Metropolitan category, as only one employee falls under the Urban category.

LEADERSHIP INDICATORS

1. **Provide details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (Reference: Question 1 of Essential Indicators above):**

Details of negative social impact identified	Corrective action taken
NIL	NIL

2. **Provide the following information on CSR projects undertaken by your entity in designated aspirational districts as identified by government bodies:**

Sr. No.	State	Aspirational District	Amount Spent (INR)
1	Karnataka	Raichur	49,79,118
2	Karnataka	NIL	40,30,663
3	Andhra Pradesh	NIL	68,21,659
4	Arunachal Pradesh	NIL	25,17,313
5	Delhi	NIL	43,80,760
6	Karnataka	NIL	57,25,213
7	Tamil Nadu	NIL	3,25,64,768

3. a. **Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups? (Yes/No):**

   BSE utilizes resources strictly in line with its operational requirements. The Company follows a fair and transparent procurement process, providing equal opportunity to all vendors while giving priority to local vendors and without adopting any preferential procurement policy otherwise. Furthermore, due care is taken to ensure that all communications use appropriate, respectful, and inclusive language.

   b. **From which marginalized /vulnerable groups do you procure?**

   Not Applicable

   c. **What percentage of total procurement (by value) does it constitute?**

   Not Applicable

4. **Details of the benefits derived and shared from the intellectual properties owned or acquired by your entity (in the current financial year), based on traditional knowledge:**

S. No.	Intellectual property based on traditional knowledge	Owned/Acquired (Yes/No)	Benefit Shared (Yes/No)	Basis of calculating benefit share
NIL	NIL	NIL	NIL	NIL

5. **Details of corrective actions taken or underway, based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved:**

Name of authority	Brief of Case	Corrective Action Taken
NIL	NIL	NIL

6. **Details of beneficiaries of CSR Projects:**

S. No.	CSR Project	No. of persons benefitted from CSR Projects	% of beneficiaries from vulnerable and marginalized groups
1.	Anvikshiki School of Law for Women, Department of Law, Sri Chandrasekharendra Saraswathi Viswa Mahavidyalaya	Approx 180 students every year	40% (Females)
2.	Installation of Solar Panels for 01 institution of Poornaprajna Education Centre situated at Delhi	Approx 2,071 students, faculty and support staff every year	22%
3.	Installation of Solar Panels for 04 institutions of Poornaprajna Education Centre situated at Bengaluru Urban, Shimoga, Chikmagalur, Karnataka	Approx 5,589 students, faculty and support staff every year	3%
4.	Development of Open Gym & Childrens Play area at Aalo, Arunachal Pradesh	Public at Large	NA
5.	Donation of mobility vehicles to various institutions (Kalaburagi, Karnataka) as listed below: 1. Government Child Centre. 2. Bi Bi Raza High School for Girls 3. Sri Ambubai Residential school for blind girls 4. Shriyan residential school for deaf and dumb	~200+ students reached across the four institutions	1. 100 % vulnerable and marginalised groups 2. ~90% vulnerable and marginalised groups 3. 100% vulnerable and marginalised groups 4. 100% vulnerable and marginalised groups
6.	Donation of Surgical equipment to multispecialty hospital (Raichur, Karnataka)	~350-400 patients supported (annually)	100% from vulnerable and marginalised groups
7.	Donation of mobility vehicles to Sampradaya Paathshala (Thondawada, Tirupati, Andhra Pradesh)	~ 350 girl students across classes 6th to PG level.	~50- 60% from marginalised and vulnerable groups
8.	Donation of mobility vehicles to Sri Kanchi Kamakoti Sankara Vidyalaya (Podili, Ongole, Andhra Pradesh)	~110 boy students supported. (classes 6th to 10th grade). ~50 students were day scholars and ~60 residential students.	~50-60% from marginalised and vulnerable groups

PRINCIPLE 9: BUSINESSES SHOULD ENGAGE WITH AND PROVIDE VALUE TO THEIR CONSUMERS IN A RESPONSIBLE MANNER

ESSENTIAL INDICATORS

1. **Describe the mechanisms in place to receive and respond to consumer complaints and feedback.**

   The mechanisms in place for receiving and addressing consumer complaints are outlined below:

   a. **Companies Listed on the BSE Platform:** Listed entities can raise concerns with their designated relationship managers via email or telephone. All contact details including contact persons, phone numbers, and email IDs are prominently mentioned on BSE's website.

   b. **Members/Brokers:** Members and brokers may lodge complaints through the dedicated helpline or register their grievances on the online portal available on the BSE's website at: www.bseindia.com

   c. **Data Vendors:** Each data vendor is assigned a dedicated relationship manager who acts as the primary point of contact for all queries and complaints. The relationship manager resolves issues directly or coordinates with relevant internal teams as needed.

Consumer complaints and feedback from data vendors are primarily received through official email channels such as datafeed@bseindia.com and phone calls.

Contact details are prominently displayed on the BSE website at https://www.bseindia.com/marketdata-products

The IP team responds to all complaints and feedback via email, ensuring timely resolution. Consumer feedback is actively collected and utilized to drive continuous improvements in our services.

2. Turnover of products and/ services as a percentage of turnover from all products/service that carry information about

	As a percentage to total turnover
Environmental and social parameters relevant to the product	0
Safe and Responsible usage	0
Recycling and/or safe disposal	0

3. Number of consumer complaints in respect of the following:

	FY 2025-2026			FY 2024-2025		
	Received during the year	Pending resolution at end of year	Remarks	Received during the year	Pending resolution at end of year	Remarks
Data privacy	0	0	NIL	0	0	NIL
Advertising	0	0	NIL	0	0	NIL
Cyber-security	0	0	NIL	0	0	NIL
Delivery of essential services	0	0	NIL	0	0	NIL
Restrictive Trade Practices	0	0	NIL	0	0	NIL
Unfair Trade Practices	0	0	NIL	0	0	NIL
Other	0	0	NIL	0	0	NIL

4. Details of instances of product recalls on account of safety issues:

	Number	Reason for recall
Voluntary Recalls	0	NA
Forced Recalls	0	NA

5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy.

Yes. BSE has established policies addressing cybersecurity and cyber risks, including those related to data privacy. These policies are documented and accessible to employees through the organization's internal portal.

6. Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services.

Not Applicable

7. Provide the following information relating to data breaches:

a. Number of instances of data breaches - 0

b. Percentage of data breaches involving personally identifiable information of customers - 0

c. Impact, if any, of the data breaches – NIL

Note: *Independent reasonable assurance has been carried out by Mehta Chokshi Shah LLP on the above indicator.*

LEADERSHIP INDICATORS

1. **Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available).**

   Comprehensive information regarding the products and services offered by BSE is available on its official website, www.bseindia.com. The website serves as a centralized and transparent source of information for stakeholders, providing detailed insights into trading platforms, market segments, regulatory disclosures, data products, circulars, and investor resources.

2. **Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.**

   The Investor Protection Fund (IPF) at BSE supports claim settlements for investors against defaulting Members, as per SEBI guidelines, while prioritizing investor awareness and financial literacy. To promote safe and responsible participation in capital markets, IPF conducts extensive outreach through diverse channels.

   Regular investor awareness campaigns reach millions via television, print media, and social media where BSE has 45 lakhs follower, enabling broad dissemination of risk awareness, informed investing tips, and regulatory updates.

   Regional seminars and educational programs, delivered in local languages by trained Resource Persons and in collaboration with SEBI and other MIIs, target Women, Defence/CISF/Police Personnel, and students from colleges/universities. These build foundational knowledge of capital markets, highlight risks, and foster responsible investing practices. In FY26, IPF organized around 16,000 investor awareness programs nationwide. Additionally, 4 Mega Investor Awareness Programs in Tier-2 cities drew an average of 500 participants each.

   The Nivesh Mitra app, developed for new investors, offers interactive investment learning modules to enhance financial literacy.

   These initiatives ensure investors are equipped for safe, informed engagement with BSE's products and services.

3. **Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.**

   The Exchange promptly informs market participants availing its essential services of any service disruption. Such intimation is immediately disseminated through multiple communication channels, including ticker messages, SMS alerts, email notifications, and updates on the Exchange's official website, to ensure timely and transparent communication.

4. **Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/Not Applicable) If yes, provide details in brief. Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No)**

   Not Applicable