

July 25, 2025

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

Dear Madam/Sir,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we are enclosing herewith the letter providing a web-link of the Annual Report for the Financial Year 2024-25 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/Depositories.

The above information is also available on the website of the Company www.bseindia.com

This is for your information and record.

Thanking you, Yours faithfully,

For BSE Limited

Vishal Bhat

Company Secretary & Compliance Officer ACS- 41136



BSE Limited CIN: L67120MH2005PLC155188

Regd. Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai, Maharashtra - 400 001

Tel.: +91-22-2272 1233/34

E-mail: <u>bse.shareholders@bseindia.com</u>, Website: <u>www.bseindia.com</u>

Date:25th July, 2025

Subject: BSE Limited – Web-link to the Annual Report for the Financial Year ending March 31, 2025, which includes the Notice for the 20th Annual General Meeting.

Ref: Folio Number:

Dear,

This letter provides you with the web-link to access the Annual Report for the Financial Year ended March 31, 2025, which includes the Notice of the 20th Annual General Meeting (AGM) of BSE Limited. The AGM is scheduled on Wednesday, August 20, 2025, at 3:00 P.M. (IST) and will be held virtually.

You can access the Annual Report at:

https://www.bseindia.com/investor_relations/annualreport.html

In particular, the Annual report can be found on the Company's website at: https://www.bseindia.com > Investor Relations > Annual Reports > Select Year 2024-2025 > BSE Limited Annual Report.

We encourage you to review the Annual Report and attend the AGM to participate in the decision-making processes of the company.

Thanking you,

Yours faithfully, For BSE Limited

Sd/-

Vishal Bhat Company Secretary & Compliance Officer