

August 16, 2024

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

Symbol: BSE

ISIN: INE118H01025

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Subject: Outcome of Board Meeting

Dear Madam / Sir,

This is in continuation to our earlier intimations dated April 26, 2024, April 28, 2024, and August 14, 2024, the Board of Directors at its meeting held on Friday, August 16, 2024 (*i.e. today*), deliberated on the SEBI letter dated August 14, 2024, and has advised to pay the differential regulatory fee as directed by the SEBI.

This payment would lead to a total outflow of approx. ₹ 167.33 Crores as against the provision of ₹ 169.77 Crores made in the financials for the year ended March 31, 2024.

The Board meeting commenced at 16: 27 hours and concluded at 16:37 hours.

This intimation is also being made available on the website of the Company at www.bseindia.com

This is for your information and records.

For **BSE Limited**

Vishal Bhat
Company Secretary & Compliance Officer