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Central Depository Services (India) Limited

CDSL/CS/NSE/HM/2026/109 **July 30, 2026**

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: CDSL
ISIN: INE736A01011

Sub.: **Proceedings of 28th Annual General Meeting (AGM) held on July 30, 2026.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we enclose herewith the summary of proceedings of the 28th Annual General Meeting of the Members of the Company held today i.e. Thursday, July 30, 2026, at 11:00 A.M. (IST) and concluded at 12:37 P.M. (IST) through Video Conferencing/Other Audio-Visual Means.

The results of the matters that were put to vote, as required under Regulation 44(3) of Listing Regulations will be submitted separately.

This is for your information and record.

Thanking You,
Yours faithfully,

For Central Depository Services (India) Limited

NILAY RAJENDRA SHAH
Digitally signed by NILAY RAJENDRA SHAH
Date: 2026.07.30 20:21:56 +05'30'

Nilay Shah
Company Secretary & Compliance Officer
ACS No.: A20586

Encl.: As above

Regd. Office: Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
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Website: www.cdslindia.com

SUMMARY OF PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

The 28th Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited ("Company/CDSL") was held on Thursday, July 30, 2026, at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual means ("VC/OAVM").

The AGM was held in accordance with the provisions of the Companies Act, 2013, read with the applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), as amended from time to time.

A total of 90 Members representing 3,14,34,617equity shares attended the Meeting, as per the attendance records for the AGM.

The requisite quorum being present, Shri Gurumoorthy Mahalingam, Chairperson of the Company, commenced the proceedings of the Meeting at 11:00 A.M. (IST).

The Chairperson then introduced the Governing Board Members, the Chairperson of the Audit Committee, the Chairperson of the Nomination & Remuneration Committee, the Chairperson of the Stakeholders' Relationship Committee, the Chairperson of the Corporate Social Responsibility and Environment, Social & Governance Committee and Senior Management.

The following Directors were present:

Sr. No.	Name of the Director	Designation	Attended
1.	Shri Gurumoorthy Mahalingam	Chairperson and Public Interest Director	In person
2.	Shri Nehal Vora	Managing Director & CEO	In person
3.	Smt. Rajeshree Sabnavis	Public Interest Director and Chairperson of the Audit Committee	In person
4.	Shri Ganesh Kumar	Public Interest Director and Chairperson of the Nomination & Remuneration Committee	Virtually
5.	Shri Bharat Vasani	Public Interest Director and Chairperson of the Stakeholders Relationship Committee	In person
6.	Prof. Varsha Apte	Public Interest Director and Chairperson of the Corporate Social	Virtually

		Responsibility and Environment, Social & Governance Committee	
7.	Shri Rajesh Tuteja	Public Interest Director	In person
8.	Ms. Kamala Kantharaj	Non-Independent Director and Nominee of BSE Limited	Virtually
9.	Shri Rajesh Kumar	Non-Independent Director and Nominee of Life Insurance Corporation of India	In person
10.	Shri Amit Mahajan	Executive Director – Vertical 1 and Chief Technology Officer	In person
11.	Smt. Nayana Ovalekar	Executive Director – Vertical 2 and Chief Regulatory Officer	In person

The Meeting was also attended by the representatives of M/s. S. R. Batliboi and Co. LLP, Statutory Auditors and M/s. Vatsal Doshi & Associates, Practicing Company Secretaries, Secretarial Auditors.

The Chairperson informed that Shri Vatsal Doshi, Proprietor of M/s. Vatsal Doshi & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the Meeting).

With the permission of the Members, the Chairperson took the Notice convening the AGM, forming part of the Integrated Annual Report and having already been circulated electronically to the Members, as read.

Shri Nilay Shah, Company Secretary & Compliance Officer, then provided general instructions to the Members present regarding attending the Meeting through VC/OAVM and e-voting at the Meeting.

The Members were informed that the Statutory Registers and documents referred to in the 28th AGM Notice were available for online inspection on request.

Thereafter, the Chairperson addressed the Members.

The Company Secretary & Compliance Officer further informed that the Statutory Auditors' Report, forming part of the Integrated Annual Report, which was circulated electronically to the Members, did not contain any qualifications, reservations, adverse remarks or disclaimers.

Additionally, the Company Secretary & Compliance Officer informed that the Secretarial Audit Report of the Company did not contain any qualifications, reservations, adverse remarks or disclaimers.

The Company Secretary & Compliance Officer then gave instructions regarding the Question and Answer (Q&A) session and handed over to the Moderator for Q&A round.

Subsequently, upon invitation, the Members who had registered themselves as speakers addressed the Meeting, gave their suggestions, and raised queries on the Company's financial statements and businesses, which were adequately replied to by the Managing Director & CEO of the Company.

The following items of business as set out in the Notice of the 28th Annual General Meeting, along with a detailed Explanatory Statement (wherever applicable), were placed before the Members for their consideration and approval:

Sr. No.	Agenda Items	Type of resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary
2.	To declare Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	Ordinary
3.	To consider and approve the appointment of Smt. Geetha Gangadharan (DIN: 11311971), in place of Ms. Kamala Kantharaj (DIN: 07917801), Non-Independent Director, who retires from office by rotation and being eligible, does not offer herself for re-appointment.	Ordinary
Special Business		
4.	To consider and ratify the appointment of Shri Amit Mahajan (DIN: 06984769) as the Executive Director of the Vertical 1 (Critical Operations) of the Company to be categorized as Whole Time Director and approve the remuneration, along with other terms and conditions.	Ordinary
5.	To consider and ratify the appointment of Smt. Nayana Ovalekar (DIN: 02195513) as the Executive Director of the Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances) of the Company to be categorized as Whole Time Director and approve the remuneration, along with other terms and conditions.	Ordinary

The Company Secretary & Compliance Officer briefed the Members about the e-voting facility and that it would remain open for 15 minutes after the conclusion of the AGM, to enable the Members to cast their votes.

Further, the Chairperson authorized the Company Secretary & Compliance Officer to declare the voting results upon receiving the Scrutinizer's report and informed the Members that the results would be disseminated within two working days after the conclusion of the Meeting to the Stock Exchange and uploaded on the website of the Company and that of MUFG Intime India Private Limited, the e-voting service provider.

The Chairperson then thanked the Members attending the AGM through VC/OAVM for extending their co-operation.

The Meeting concluded at 12:37 P.M. (IST) (including the time allowed for e-voting at AGM).

All the resolutions as set forth in the 28th AGM Notice have been passed with the requisite majority.

This is for information and record.

Yours faithfully,
For **Central Depository Services (India) Limited**

NILAY RAJENDRA SHAH
Digitally signed by NILAY RAJENDRA SHAH
Date: 2026.07.30 20:22:34 +05'30'

Nilay Shah
Company Secretary & Compliance Officer
ACS No.: A20586