September 7, 2026

National Stock Exchange of India Ltd.	Listing Department
Exchange Plaza, 5th floor	BSE Limited
Plot No. C/1, G Block	P J Towers
Bandra-Kurla Complex	Dalal Street
Bandra (East), Mumbai 400 051	Mumbai 400 001

Dear Sir / Madam,

Sub.: Results of Postal Ballot through E-Voting

In continuation to our letter dated August 5, 2026, submitting the Postal Ballot Notice seeking approval of members for appointment of Mr. Abhishek Tomar as Non-executive Director of the Company, please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure 1
2. Report of Scrutinizer dated September 7, 2026 – Annexure 2
3. Proceedings of Postal Ballot- Annexure 3

The resolution in the postal ballot notice has been deemed to be approved and passed on September 5, 2026 which is the last date of remote e-voting. The voting results along with the scrutinizer's report will also be made available on the Company's website at www.crisil.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Kindly take this on record.

Yours faithfully,
For **Crisil Limited**

Minal Amit Bhosale
Digitally signed by Minal Amit Bhosale
Date: 2026.09.07 17:34:44 +05'30'

Minal Bhosale
Company Secretary & Head – Legal
ACS 12999

Encl.: Annexure 1-3

Crisil Limited
Corporate Identity Number: L67120MH1987PLC042363
Registered Office: Lightbridge IT Park, Saki Vihar Road, Andheri East, Mumbai- 400 072, India.
Phone: +91 22 6137 3000 | Email: info@crisil.com | www.crisil.com

Annexure 1

Voting details Agenda-Wise

Company Name	Crisil Limited
Date of Postal Ballot Notice	July 28, 2026
Voting:-	
Start Date	August 7, 2026
End Date	September 5, 2026
Total no. of shareholders on record date (cut-off date- July 31, 2026)	88,594
No. of shareholders present in the meeting either in person or through proxy: Not Applicable	
Promoter and Promoter group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing: Not Applicable	
Promoter and Promoter group	-
Public	-

Special Business: Item No. 1 - Appointment of Mr. Abhishek Tomar (DIN: 07093852) as Non-executive Director, liable to retire by rotation as set out in Item no. 1 of the Postal Ballot notice	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E – Voting through Postal Ballot	4,87,32,586	4,87,32,586	100	4,87,32,586	0	100	0.00
Public Institutions		1,22,56,082	1,10,41,388	90.089	1,07,26,972	3,14,416	97.152	2.848
Public Non-Institutions		1,21,41,349	44,51,605	36.665	44,50,640	965	99.978	0.022
Total		**7,31,30,017**	**6,42,25,579**	**87.824**	**6,39,10,198**	**3,15,381**	**99.509**	**0.491**

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 7738090256 | 8828024909 | 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

07th September, 2026

To,
The Managing Director and CEO
Crisil Limited
CIN: L67120MH1987PLC042363
Lightbridge IT Park, Saki Vihar Road,
Andheri East, Mumbai – 400 072.

We are pleased to present our report on the Postal Ballot conducted by **Crisil Limited** ("the Company") seeking consent of its Members for the Resolution as contained in the Notice of Postal Ballot dated **July 28, 2026.**

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **July 21, 2026** to conduct the Postal Ballot as contained in the Notice dated **July 28, 2026** ("Postal Ballot Notice").

2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to *inter-alia* "Clarification on passing of Ordinary and Special Resolutions by companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for one Ordinary Resolution as contained in the Postal Ballot Notice through e-voting only.

3. **Notice of the Postal Ballot**

    3.1. The company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as of **Friday**, **July 31, 2026, ("the cut-off date"),** the Company had completed the dispatch of Postal Ballot Notice on **August 05, 2026,** through e-mail to **86,626** Members who had registered their email-ids with the Company/ Depositories / Depository Participants / Registrar and Share Transfer Agent (RTA).

S.N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
ASHWINI VARTAK
PARTNER
ACS 29463
COP No. 16723

3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting Agency) and also intimated the same to the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited on **August 05, 2026**.

3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published in **Financial Express (English Newspaper)** and **Sakal (Marathi Newspaper)** on **August 06, 2026**.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through remote e-voting system, on e-voting platform provided by NSDL from **9.00 A.M. (IST) on Friday, August 07, 2026 to 5.00 P.M. (IST) on Saturday, September 05, 2026.**

5. Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from NSDL, the e-voting platform.

6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.

7. We report that 01 (One) Ordinary Resolution, as contained in the Postal Ballot Notice have been passed with the requisite majority.

We have annexed with this report, the analysis of the voting results on the Resolution as contained in the Postal Ballot Notice.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

AVartak

S.N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES ASHWINI VARTAK PARTNER ACS 29463 COP No. 16723

Ashwini Vartak
Partner
ACS: 29463 | COP No.: 16723
ICSI UDIN: A029463H001394805
07th September, 2026 | Thane

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: Appointment of Mr. Abhishek Tomar (DIN: 07093852) as Non-executive Director, liable to retire by rotation.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	613	6,39,10,198	99.5089
Dissent	64	3,15,381	0.4911
Total	**677**	**6,42,25,579**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained under **Item No. 1** of the Postal Ballot Notice has been passed with the **requisite majority.**

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Vartak

S. N. ANANTHASUBRAMANIAN & CO. ASHWINI VARTAK PARTNER ACS 29463 COP No. 16723 COMPANY SECRETARIES

Ashwini Vartak
Partner
ACS: 29463 | COP No.: 16723
ICSI UDIN: A029463H001394805
07th September, 2026 | Thane

For Crisil Limited

AMISH PRAMODRAI MEHTA

Digitally signed by AMISH PRAMODRAI MEHTA
Date: 2026.09.07 17:33:27 +05'30'

Mr. Amish Mehta
Managing Director and CEO
Authorized Representative
Date:- September 7, 2026
Place:- Mumbai

Annexure 3

FAIR SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF CRISIL LIMITED ON SEPTEMBER 5, 2026

The Board of Directors of the Company, at its meeting held on July 21, 2026 decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the Ordinary Resolution for the appointment of Mr. Abhishek Tomar as Non-executive Director of the Company.

The Postal Ballot Notice was sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Company had on August 5, 2026 completed the dispatch of the Postal Ballot Notice.

The Company had made arrangements for e-voting and availed the services of NSDL to provide the facility of e-voting to the Members. Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, July 31, 2026 i.e. the cut-off date, were considered eligible for the purpose of voting. In view of prevailing MCA Circulars on postal ballot process, the voting on the resolution covered in the Notice took place through e-voting only and no physical ballots were collected. The e-voting period commenced on Friday, August 7, 2026 at 9.00 a.m. IST and ended on Saturday, September 5, 2026 at 5:00 p.m. IST. The e-voting module was disabled by NSDL at 5.00 p.m. IST on September 5, 2026.

The Company had appointed Mr. S.N. Vishwanathan, Practicing Company Secretary or failing him Ms. Ashwini Vartak, Practicing Company Secretary, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Ms. Ashwini Vartak submitted her report after completion of e-voting process.

The Scrutinizer carried out the scrutiny of the votes polled electronically up to September 5, 2026, and submitted her report dated September 7, 2026.

The details as summarized by the scrutinizer in his report are as follows:

Item No.	Particulars of Resolution	Type of Resolution	(E-Voting)					
			No. of votes polled	**No. of votes in favour**	**No. of votes against**	**% of votes in favour**	**% of votes against**	**Whether resolution passed or rejected**
1.	Appointment of Mr. Abhishek Tomar (DIN: 07093852) as Non-executive Director, liable to retire by rotation as set out in item no. 1 of the Postal Ballot notice	Ordinary Resolution	6,42,25,579	6,39,10,198	3,15,381	99.509	0.491	Passed with requisite majority

Crisil Limited
Corporate Identity Number: L67120MH1987PLC042363
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