

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

National Stock Exchange of India Limited (“NSE” / “Company”) hereby informs that the Board of Directors, at its meeting held on November 04, 2025, approved the proposal for incorporation of a Section 8 Company (Not for profit) in the name of “Social Stock Exchange Capacity Building Foundation” or “SSE Capacity Building Foundation”, or such other name as may be approved by the Ministry of Corporate Affairs (“MCA”).

The said company is proposed to be established pursuant to the directives received from the Ministry of Finance (Department of Economic Affairs) and SEBI, for undertaking capacity-building activities relating to the Social Stock Exchange (SSE) framework. The proposed Section 8 Company will be jointly supported by leading developmental institutions including the National Bank for Agriculture and Rural Development (NABARD), the Small Industries Development Bank of India (SIDBI) and the BSE Limited (BSE).

The requisite disclosure containing details as specified under SEBI master circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155, is enclosed herewith as Annexure I.

**For National Stock Exchange of India Limited**

**Sd/-  
Prajakta Powle  
Company Secretary  
ACS-20135**

**Annexure I**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Proposed name: "Social Stock Exchange Capacity Building Foundation" or "SSE Capacity Building Foundation" (Section 8 Company – Not for profit). The initial paid-up capital will be ₹4,00,000 (Rupees Four Lakhs). The Company is yet to be incorporated; therefore, there is no estimated turnover as on date.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not applicable. The incorporation is not a related party transaction. The Company's participation is pursuant to directions received from the Ministry of Finance (Department of Economic Affairs) and SEBI.
3.	Industry to which the entity being acquired belongs	Developmental / Social Impact Sector – Capacity Building and Training related to Social Stock Exchange (SSE) activities.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	<p>The objective is to establish a dedicated institutional framework for capacity building of SSE participants, including NPOs, social enterprises, and intermediaries, in accordance with directives from the Ministry of Finance and SEBI. This initiative aligns with the social and developmental objectives of the SSE framework.</p> <p>The management and utilization of the Capacity Building Fund (CBF) shall be entrusted to the Company, and all CBF-related activities will henceforth be undertaken by this entity to ensure coherence and focused implementation. This Company would take up the role of a dedicated promoter and operator of the Social Stock Exchange ecosystem.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition	<p>Approval/registration of the Section 8 Company with the Ministry of Corporate Affairs (MCA) and compliance with directives issued by SEBI/Ministry of Finance.</p> <p>Further, SEBI Approval is required under Regulation 38 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.</p>

Sr. No.	Particulars	Details
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash contribution upto Rs. ₹1,60,000 out of total proposed paid-up capital of ₹4,00,000 i.e. subscription upto 40% share capital of the proposed entity. The initial infusion shall be done at face value
8.	Cost of acquisition and/or the price at which the shares are acquired	
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Subscription upto 40% share capital of the proposed entity.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The proposed entity will be incorporated in India as a not-for-profit under Section 8 Company of the Companies Act, 2013. It will be jointly supported by developmental institutions including BSE Limited (BSE), National Bank for Agriculture and Rural Development (NABARD) and Small Industries Development Bank of India (SIDBI). The company will focus on capacity building, training, and awareness activities for SSE stakeholders. Being a newly incorporated entity, there is no financial history or turnover.