

## Announcement

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 read with Part E of Schedule II of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, any amendment in the memorandum of association of the stock exchange shall be approved by Securities and Exchange Board of India (SEBI) and the said amendment shall be effective only after the same is published in the Gazette of India and that of the respective State, whichever is later.

In furtherance to the announcement dated September 02, 2024, wherein the SEBI vide its letter of even date, accorded its approval for amendment in the Memorandum of Association (MOA) for increase in authorized share capital of the Company, the said amendment was published in Gazette of India on September 14, 2024, and in Weekly Gazette of State of Maharashtra dated September 12, 2024 to September 18, 2024. Accordingly, the said amendment has come into force with effect from September 14, 2024.

Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, brief details of amendments in the MOA of the Company are mentioned below:

**Clause V of the Memorandum of Association of NSE stands amended by substituting with the following revised clause:**

*“V. The Authorized Share Capital of the Company is Rs. 500,00,00,000/- (Rupees Five Hundred Crores only) divided into 500,00,00,000 (Five Hundred Crores) equity shares of Re. 1/- (Rupee One only) each, with power to increase and reduce the capital of the Company.”*