

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 01/2024-25 Extra-ordinary General Meeting of NSE Clearing Limited held on Tuesday, February 25, 2025.

Gist of Proceedings of the Extra-ordinary General Meeting of NSE Clearing Limited

1. Date, Time, and Venue of the Meeting:

The 01/2024-25 EGM of the Company was held on Tuesday, February 25, 2025. The Meeting commenced at 12:34 P.M. through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM) and concluded at 12:48 P.M. The deemed venue of the Meeting was Exchange Plaza, Plot C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.

2. Proceedings in brief:

- Mr. Abhaya Hota, Chairperson of the Board, chaired the proceedings of the meeting.
- Ms. Priti Savla, Chairperson of Audit Committee, Mr. Jayant Haritsa, Chairperson of Stakeholders Relationship Committee and Mr. Golaka Nath were present at the meeting.
- The Directors present at the meeting introduced themselves. The Chairman informed that Mr. G S Hegde had conveyed his inability to join the meeting due to pre-occupation and was granted leave of absence. Further, Mr. Ian Desouza, Mr. Piyush Chourasia and Mr. Vikram Kothari being interested in the proposed business, were granted leave of absence.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairperson welcomed the Shareholders and the Auditors of the Company to the EGM of the Company.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.
- The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company.

Sr. No.	Particulars	Type of Resolution
Special Business:		
1.	Approval of the Material Related Party Transaction proposed to be entered between the Company and NSE IFSC Limited, wholly owned subsidiary of National Stock Exchange of India Limited.	Ordinary Resolution
2.	Approval for modification of the terms of remuneration of Mr. Vikram Kothari (DIN:07898773), Managing Director & CEO of the Company.	Ordinary Resolution

3. All the resolutions set out in Notice calling EGM were passed unanimously.

Note: These are not the minutes of the proceedings of the Extra-ordinary General Meeting of the Company.