

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 01/2025-26 Extra-Ordinary General Meeting of NSE Clearing Limited held on Thursday, May 29, 2025.

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

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

The 01/2025-26 EGM of the Company was held on Thursday, May 29, 2025. The Meeting commenced at 11:40 A.M. through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM) and concluded at 11:48 A.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.
- Mr. G S Hegde, Dr. Golaka Nath, Prof. Jayant Haritsa and Ms. Priti Savla were present at the meeting.
- The Directors present at the meeting introduced themselves. The Chairman informed that Mr. Ian Desouza, NID and Mr. Piyush Chourasia, NID had conveyed their inability to join the meeting due to pre-occupation and were granted leave of absence. Further, Mr. Vikram Kothari, MD & CEO being interested in the proposed business was 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 revision in remuneration of Mr. Vikram Kothari (DIN: 07898773), Managing Director & CEO of the Company.	Ordinary Resolution

3. Resolution for the aforesaid business set out in Notice calling EGM was passed unanimously.

4. The Chairman then thanked the members for participation at the meeting.

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