

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

---

**Gist of Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM / Meeting) of NSE Clearing Limited held on Friday, August 22, 2025****1. Date, Time, and Venue of the Meeting:**

The 30<sup>th</sup> AGM of the Company was held on Friday, August 22, 2025. The Meeting commenced at 11:04 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 11:16 A.M. The deemed venue of the Meeting was corporate office at 9<sup>th</sup> Floor, Inspire BKC, 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. Vikram Kothari, MD & CEO, Dr. Golaka Nath, Chairperson of CSR and Member Committee, Ms. Priti Savla, Chairperson of Audit Committee & Investment Committee, Mr. Jayant Haritsa, Chairperson of SRC and SCOT and Mr. G S Hegde, Chairperson of NRC and ROC and Mr. Piyush Chourasia were present at the meeting.
- The Directors present at the meeting introduced themselves. 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 30<sup>th</sup> AGM of the Company.
- All the procedural requirements with respect to meeting held through VC / OAVM 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.
- One-way live webcast of the proceedings of the AGM was provided on the website of the Company.
- 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
<b>Ordinary Business:</b>		
1.	Adoption of Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended March 31, 2025, and the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend on equity shares for the financial year ended March 31, 2025.	Ordinary Resolution
3.	Appointment of director in place of Mr. Ian Desouza (DIN:10721685), Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI).	Ordinary Resolution
<b>Special Business:</b>		
4.	Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries, (Firm Registration No. MU000019250) as Secretarial Auditor of the Company.	Ordinary Resolution

3. All the resolutions set out in Notice calling 30<sup>th</sup> AGM were passed unanimously.

**Note:** These are not the minutes of the proceedings of the Annual General Meeting of the Company.