

April 24, 2026

Announcement

Outcome of the Board Meeting

Board Meeting - Audited Financial Results for the quarter and year ended March 31, 2026, recommendation of final dividend

The Board of Directors of the Company at its meeting held today i.e. Friday, April 24, 2026, has, *inter-alia*:

1. considered and approved the Audited Annual Financial Statements of the Company (both stand-alone and consolidated) for the quarter and year ended March 31, 2026, subject to adoption by the shareholders at the ensuing Annual General Meeting (AGM). The Audited Financial Results of the Company are posted on the Company's website.

The Statutory Auditors of the Company has issued the Audit Reports with unmodified opinions on the Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2026.

2. recommended a final dividend of 2% i.e., Rs. 0.20/- per equity share of Rs. 10/- each, fully paid up, for the financial year ended March 31, 2026, subject to approval of the Shareholders at the ensuing AGM, will be paid to the eligible Shareholders in around 10 days from the date of the AGM.
3. Based on recommendations of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Piyush Chourasia, Non-Independent Director, who is liable to retire by rotation, subject to approval of Shareholders and Securities and Exchange Board of India.

Accordingly, the requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026, bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 is enclosed as Annexure 1.

Details	Particulars
Name of Director	Mr. Piyush Chourasia
DIN	07130931
Reason for change	Re-appointment of Director retiring by rotation under the provisions of the Companies Act, 2013
Date of re-appointment and term of re-appointment*	April 24, 2026
Brief Profile	<p>Mr. Piyush Chourasia is the Chief Regulatory Officer at the National Stock Exchange of India Limited.</p> <p>He is part of multiple Committees and Working groups at Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI).</p> <p>He has also contributed to various Government Committees and reports on financial markets, as well as to various IOSCO, WFE and CCP12 Committees and Working Groups.</p> <p>In his previous assignments, he served as Chief Regulatory Officer and Head - Strategy at NSE Clearing Limited and prior to that as the Chief Risk & Regulatory Officer for Indian Clearing Corporation Limited.</p>
Qualification	He is a postgraduate from IIM, Ahmedabad and is also a B.Tech (Electrical & Electronic), from NIT Nagpur.
Disclosure of relationships between Directors	None
Other details	Mr. Piyush Chourasia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

*Pursuant to the provisions of SCR SECC Regulations, 2018, the re-appointment of NID is subject to the approval of the shareholders and SEBI