

**Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 01/2026-27 Extra-Ordinary General Meeting of NSE Clearing Limited held at short notice on Thursday, June 18, 2026.**

**Gist of Proceedings of the 01/2026-27 Extra-ordinary General Meeting of NSE Clearing Limited**

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

The 01/2026-27 Extra-ordinary General Meeting (EGM) of the Company was held at short notice on Thursday, June 18, 2026. The Meeting commenced at 03:08 P.M. through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM) and concluded at 03:18 P.M. The deemed venue of the Meeting was corporate office at ninth floor, Inspire BKC, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

**2. Proceedings in brief:**

- Mr. Abhaya Hota, Chairperson of the Board & Public Interest Director (PID), chaired the proceedings of the meeting.
- Mr. G S Hegde, PID, Dr. Golaka Nath, PID, Prof. Jayant Haritsa, PID, Ms. Priti Savla, PID, Mr. Ian Desouza, Non-Independent Director (NID) and Mr. Vikram Kothari, MD & CEO, were present at the meeting.
- The Directors present at the meeting introduced themselves. The Company Secretary informed that Mr. Piyush Chourasia (NID), had conveyed his inability to join the meeting due to pre-occupation and was granted leave of absence. Further, Mr. Uppili Srinivasan, Executive Director (ED) and Ms. Rana Usman, ED, being interested in the proposed business, were granted leave of absence.
- The requisite quorum being present, the Chairperson 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
<b>Special Business:</b>		
1.	Approval and ratification of the appointment of Mr. Uppili Srinivasan (DIN: 00801061), as a Whole-time Director, designated as Executive Director - Vertical 1 (Critical Operations).	Ordinary Resolution

Sr. No.	Particulars	Type of Resolution
<b>Special Business:</b>		
2.	Approval and ratification of the appointment of Ms. Rana Usman (DIN: 11330030), as a Whole-time Director, designated as Executive Director - Vertical 2 (Regulatory, Compliance, Risk Management & Investor Grievances).	Ordinary Resolution

3. The Resolutions for the aforesaid business set out in Notice calling EGM were passed unanimously.

4. The Chairperson 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.