

CDSL/CS/NSE/PG/2025/179

July 08, 2025

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

Symbol: CDSL
ISIN: INE736A01011

Sub: Intimation of the date of the 27th Annual General Meeting of Central Depository Services (India) Limited [“CDSL/the Company”] and Record Date for the purpose of payment of Final Dividend for the financial year 2024 – 2025.

Dear Sir/Madam,

A. Twenty-Seventh (27th) Annual General Meeting of CDSL:

This is to inform you that the **Twenty-Seventh (27th) Annual General Meeting (“AGM”)** of the Shareholders of the Company will be held on **Thursday, August 14, 2025 at 11:00 A.M. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The Notice of AGM and Annual Report of the Company for the financial year 2024-25 will be sent separately to the Stock Exchange and the Shareholders of the Company in due course.

B. Record Date for Dividend:

The Board of Directors of the Company at its Meeting held on May 03, 2025, had recommended a final dividend for the financial year 2024-25 of ₹ 12.50/- per equity share of the face value of ₹ 10/- for approval by the Shareholders at the AGM.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, August 07, 2025**, as the **“Record Date”** for the purpose of determining the Shareholders eligible to receive dividend for the financial year 2024-25. The Dividend, if approved at the AGM, will be paid within a period of 30 days from the conclusion of the AGM.

The above information will be made available on the Company’s website www.cdslindia.com

This is for your information and records.

Thanking You,
Yours faithfully,

For Central Depository Services (India) Limited

**Nilay Shah
Company Secretary & Compliance Officer
ACS No.: A20586**

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Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
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Website: www.cdslindia.com**