

CDSL/CS/NSE/RG/2025/184

July 19, 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: Newspaper Publication for the 27th Annual General Meeting of Central Depository Services (India) Limited [“CDSL”/“Company”] to be held on August 14, 2025, through Video Conferencing (“VC”)/ Other Audio-Visual Means (OAVM), along with details of record date and e-voting information.

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith an extract of newspaper advertisement intimating that the 27th Annual General Meeting of CDSL will be held on **Thursday, August 14, 2025 at 11:00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means, along with details of record date and e-voting information published on July 19, 2025, in the following newspapers:

1. Financial Express and
2. Loksatta

The above information is also available on the website of the Company: 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

Encl: As Above

Public

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Website: www.cdslindia.com**

