

CDSL/CS/NSE/SJ/2026/147

October 12, 2026

**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 Board Meeting for considering Financial Results for the quarter and half year ended September 30, 2026.

Ref.: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Notice is hereby given that a Meeting of the Board of Directors of Central Depository Services (India) Limited ("CDSL/Company") is scheduled to be held on Saturday, October 31, 2026, *inter-alia*, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 (Q2 F.Y. 2026-27) along with the Statutory Auditor's Report thereon.

Further, in continuation to our disclosure on the Closure of Trading Window dated September 30, 2026 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Thursday, October 01, 2026, until expiry of 48 (forty-eight) hours after the financial results of the Company for the quarter and half year ended September 30, 2026 have been disseminated to the Stock Exchange.

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
RAJENDRA
SHAH

Digitally signed by
NILAY RAJENDRA SHAH
Date: 2026.10.12
11:44:58 +05'30'

Nilay Shah

Company Secretary & Compliance Officer

ACS No.: A20586

Public

**Regd. Office: Marathon Futorex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443
Website: www.cdslindia.com**