August 20, 2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE **ISIN:** INE118H01025

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Proceedings of 20th Annual General Meeting of BSE Limited ("the Company") held on Wednesday, August 20, 2025.

Dear Madam/Sir,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the 20th Annual General Meeting ("AGM") of the Company held on Wednesday, August 20, 2025, at 3:00 p.m. through video conference.

This intimation will also be available on the website of the Company: www.bseindia.com

You are requested to kindly take above information on record.

Thanking you,
Yours faithfully,
For BSE Limited
Vishal Kamalaksha Bhat
Digitally signed by Vishal Kamalaksha Bhat
Date: 2025.08.20 20:31:56 +05'30'
Vishal Bhat
Company Secretary & Compliance Officer
ACS- 41136

Encl: a/a

SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF BSE LIMITED

The 20th AGM of the Company was held on Wednesday, August 20, 2025, at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the Ministry of Corporate Affairs ("MCA") Circulars and Securities and Exchange Board of India ("SEBI") Circulars.

Prof. Subhasis Chaudhuri, Chairman of the Board of the Company chaired the proceedings of the AGM. He welcomed all the members present and introduced the following Board Members of the Company, who attended the AGM.

Sr. No.	Name of Directors	Category
1	Justice (Retd.) Shiavax Jal Vazifdar	Public Interest Director
2	Dr. Padmini Srinivasan	Public Interest Director, Chairperson of Audit Committee, and Nomination and Remuneration Committee
3	Shri Jagannath Mukkavilli	Non-Independent Director, Chairman of Stakeholder Relationship Committee
4	Shri Sundararaman Ramamurthy	Managing Director & Chief Executive Officer

Chairman further introduced and welcomed two new esteemed additions to the BSE Board who also attended the AGM:

- Shri Shamanna Balasubramanya, Public Interest Director, and
- Shri Rajiv Bansal, Public Interest Director

Further, it was also informed that due to unforeseen circumstances, Shri Nandkumar Saravade, Public Interest Director, was unable to join the AGM.

On behalf of the Board Members, he also placed on record deepest gratitude for the significant contributions and invaluable guidance offered by Shri Pramod Agrawal, Shri Umakant Jayaram and Sushri Jayshree Vyas, who concluded their tenure as Public Interest Directors on the Board of BSE during the year.

Apart from the Board members, the following Key Management Personnel of the Company attended the AGM:

- Ms. Kamala K – Chief Regulatory Officer and Compliance Officer under SEBI SECC Regulation 2018
- Shri Deepak Goel – Chief Financial Officer

- Shri Sunil Ramrakhiani - Chief Business Officer
- Shri Subhash Kelkar– Chief Information Officer
- Shri Khushro Bulsara – Chief Risk Officer and Head - Investor Protection Fund
- Smt. Radha Kirtivasan- Head Listing & SME
- Shri Shailesh Jain- Head Legal
- Shri Vivek Garg- Head Trading Development
- Shri Ramesh Gurram- Chief Information Security Officer
- Shri Vivek Jain- Chief of Staff and HR Strategy
- Shri Vishal Bhat – Company Secretary & Compliance Officer

The representatives of M/s. S. R. Batliboi & Co. LLP, Statutory Auditors; M/s DM & Associates, Company Secretaries, LLP, Secretarial Auditors for the previous financial year 2024-25; Mr. Bharat Upadhyay, Partner of M/s. NL Bhatia & Associates, Scrutinizer for e-voting process of the AGM; M/s. Dhrumil M. Shah & Co. LLP, Proposed Secretarial Auditors from financial year 2025-26 onwards; and M/s. Aneja Associates, Internal Auditors attended the AGM.

As the requisite quorum was present, the Chairman called the AGM in order and commenced the proceedings of the AGM. Further, the Chairman informed that, as the AGM was held through VC, the facility for appointment of proxy was not applicable. A total of 118 members representing 141893 shares attended the AGM.

With the permission of Members, Chairman then informed that the Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the report of Board of Directors thereon, which were already circulated electronically within the required timeframe. Furthermore, it was also informed that the Company had dispatched a letter to shareholders whose email addresses were not registered with the Registrar and Transfer Agent or Depository Participant, which included a web link to access the Annual Report on the Company's website. Thereafter, these documents were considered as read.

The Chairman further informed that the Statutory Auditor's Report and Secretarial Auditor's Report, forming part of the Annual Report, did not contain any adverse remark, qualification, observation or comments.

The Chairman then requested Shri Vishal Bhat, Company Secretary & Compliance Officer, to provide general instructions to Shareholders regarding e-voting and other matters.

Shri Vishal Bhat, then informed the members that in compliance with the applicable Acts, Regulations and Circulars, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. Further, he informed that the facility for voting through e-voting system was made available during the AGM for those members who had not cast their vote prior to the AGM. It was also informed that, since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

Thereafter, the following resolutions as set out in the Notice convening the 20th AGM were read:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of ₹ 23.00 per equity share (including a special dividend of ₹ 5.00 to commemorate the 150th Year of BSE Limited) for the Financial Year ended March 31, 2025.	Ordinary Resolution
3.	To appoint Shri Jagannath Mukkavilli (DIN: 10090437), Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India (“SEBI”).	Ordinary Resolution
SPECIAL BUSINESS		
4.	To appoint Dhrumil M. Shah & Co. LLP (ICSI URN: L2023MH013400) as the Secretarial Auditors of the Company.	Ordinary Resolution

The Members were informed that only the Shareholders who were not Trading Members of the Exchange or their Associates and Agents could vote for Item No. 3 of the Notice of the AGM, in pursuance of Regulation 2(1)(ka) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.

The Company Secretary & Compliance Officer of the Company also informed that the Board of Directors had appointed Shri Bharat Upadhyay (FCS 5436/ CP 4457) Partner of M/s. NL Bhatia & Associates, Practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e- voting at the AGM) for the resolutions included in the Notice of the AGM.

Further as a part of the Saksham Niveshak - 100 Days Campaign, shareholders were urged to claim their outstanding or unclaimed dividends to avoid the transfer of these dividends and the associated shares to the IEPF. For further information, shareholders were advised to contact the RTA or the Company and to update their KYC with their Depository Participant to ensure the timely receipt of corporate benefits and important communications from the Company.

The Company Secretary & Compliance Officer then informed that the Register of Directors and Key Managerial Personnel ("KMPs") and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 were available for electronic inspection during the Meeting.

The Chairman informed that the Company had taken all requisite steps to enable members to participate and vote on the items of the businesses considered at the meeting.

The Chairman then addressed the Members and gave an overview of the Company's performance and its future outlook.

A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views / ask questions and the same were adequately answered/ clarified by Shri Sundararaman Ramamurthy, Managing Director & CEO.

Before concluding, the Chairman thanked all the shareholders for attending this meeting and extending their co- operation. Further, he also thanked all the employees and partners for their trust in BSE and their very generous support. The Chairman then authorized Shri Vishal Bhat, Company Secretary & Compliance Officer to declare the voting results along with the Consolidated Scrutinizer's Report which shall also be placed on the Company's website immediately after the results are declared.

Shri Vishal Bhat, then informed that those members who have not cast their votes through remote e-voting and who are participating in AGM shall have an opportunity to cast their votes through the e-voting system provided by Central Depository Services (India) Limited ("CDSL") which shall continue to remain open until 15 minutes from the conclusion of the meeting.

The AGM concluded at 5:09 p.m. and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

After scrutiny of votes casted through remote e-voting and e-voting during the AGM, the Scrutinizer submitted his Report dated August 20, 2025. As per the Consolidated report submitted by the Scrutinizer, all resolutions embodied in the Notice of Annual General Meeting dated May 6, 2025, were passed by the Members with requisite majority.

Thanking you,

For **BSE Limited**

Vishal Kamalaksha Bhat

Digitally signed by Vishal Kamalaksha Bhat
Date: 2025.08.20 20:29:58 +05'30'

Vishal Bhat
Company Secretary & Compliance Officer
ACS- 41136
Place: Mumbai

Date: August 20, 2025