

Announcement**Outcome of 158th Board Meeting held on August 28, 2025**

This is to inform you that the Board in its meeting held today, i.e. Thursday, August 28, 2025, has *inter alia* considered and approved the following:

1. increase in the Authorised Share Capital of the Company from existing ₹ 70,00,00,000 (Rupees Seventy Crores only) divided into 7,00,00,000 (Seven Crores) equity shares of ₹10/- (Rupees Ten only) each to ₹90,00,00,000 (Rupees Ninety Crores only) divided into 9,00,00,000 (Nine Crores) equity shares of Face Value of ₹10 (Rupees Ten Only) each, subject to the approval of the shareholders of the Exchange and such other requisite approvals, consents, permissions and/ or sanctions of regulatory and other appropriate authorities, as may be required.
2. alteration of 'Clause V (a)' of the Memorandum of Association, subject to the approval of the shareholders of the Exchange.
3. offer and issue 3,90,18,973 (Three Crore Ninety Lakhs Eighteen Thousand Nine Hundred Seventy Three) equity shares of Face Value of ₹10 (Rupees Ten Only) at a premium of ₹187.34 (Rupees One Hundred and Eighty Seven and Paise Thirty Four Only) per share on preferential basis aggregating to ₹7,70,00,04,155 (Rupees Seven Hundred and Seventy Crores Four Thousand One Hundred Fifty Five Only) to the identified persons (the 'Proposed Subscribers'), subject to the approval of the shareholders of the Exchange.
4. revised notice for convening the 22nd Annual General Meeting of the Exchange. The revised notice which will be issued in due course of time.

The meeting started at 07.00 p.m. and ended at 8:25 p.m.

For National Commodity & Derivatives Exchange Limited

Sd/-

Kishore P. Shah

Company Secretary

M. No.: 20792

Mumbai; August 28, 2025.

National Commodity & Derivatives Exchange Limited

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