Summary of the proceedings of the 23rd Annual General Meeting of NCDEX Limited

[Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The 23rd Annual General Meeting (the 'AGM') of the Shareholders of NCDEX Limited (the 'Exchange') was held on Wednesday, September 23, 2026, at 11:00 a.m. (IST) through Video Conference ('VC').

Mr. Kishore P. Shah, Company Secretary of the Exchange, welcomed all the shareholders to the AGM. He briefed about the procedural and technical aspects of the AGM through VC.

Mr. Manoj Ahuja, Public Interest Director, was elected as the Chairman of the Meeting, who took the Chair. After ascertaining the presence of the requisite quorum, he commenced the proceedings of the AGM.

The Chairman welcomed the following Directors and the KMPs present for the AGM:

1. Mr. Hemant Adarkar, Public Interest Director and Chairman of the Nomination & Remuneration Committee and the Risk Management Committee;
2. Dr. Mukulita Vijayawargiya, Public Interest Director
3. Mr. Ratnakar Patnaik, Non-Independent Director and Chairman of the Stakeholders' Relationship Committee
4. Mr. Vikas Goel, Managing Director & CEO
5. Mr. Atul Roongta, Chief Financial Officer
6. Mr. Kishore P. Shah, Company Secretary

The Chairman had informed that Mr. Soma Sankar Prasad, Public Interest Director and Chairman of the Audit Committee, had informed his inability to join the meeting due to personal exigencies and had authorised him, a Member of the Audit Committee, on his behalf.

Representatives of Statutory Auditor, Mr. Lalit Parmar; and Mr. Umashankar Hegde, of Ragini Chokshi & Co, Company Secretaries, Secretarial Auditors and the Scrutinizer, were also present at the AGM.

40 Shareholders attended the AGM through VC.

The Company Secretary informed that the facility for joining the AGM through VC was made available to the Shareholders. The Exchange had taken the requisite steps to enable the Shareholders necessary to participate and vote on the items being considered at the AGM.

The Company Secretary informed that the Statutory Registers as required under the Companies Act, 2013 along with all the relevant documents referred in the Notice of the AGM, were made available on the website of the Exchange for inspection.

With the consent of the Members present, the Notice dated August 6, 2026, convening the 23rd AGM, having already been circulated to the Members, was taken as read. The Chairman informed the Members that there were no observations, comments or qualifications in the Standalone and Consolidated Auditor's Report, Secretarial Audit Report and Corporate Governance Report.

The Chairman thereafter addressed the Members highlighting the performance of the Exchange and its subsidiaries during the Financial Year 2025-26.

The Chairman then took up the items of businesses listed in the Notice as Ordinary Business as under:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ratnakar Patnaik (DIN: 10283908) who retires by rotation and, being eligible, offers himself for re-appointment, subject to the approval of the Securities and Exchange Board of India.	Ordinary Resolution

The Chairman thereafter asked the Company Secretary if there were any queries received from the Shareholders. The Company Secretary informed that the Exchange had provided facility to the Shareholders to send their queries for the AGM, however, no queries were received.

The Chairman then requested the Company Secretary to give necessary instructions regarding e-Voting. The Company Secretary informed the Shareholders the instructions for e-Voting. He informed that the Exchange had availed the e-Voting facility from National Securities Depository Limited ('NSDL') for enabling the Members to attend the AGM through VC and cast their votes through its e-Voting platform. The Company Secretary further informed the Members that the Board of the Exchange had appointed Mr. Umashankar Hedge, proprietor of M/s. U. Hegde & Associates, Practicing Company Secretaries, as Scrutinizer for the e-Voting process to scrutinize the votes cast and to submit the consolidated report of voting in compliance with the provisions of the Act. The Company Secretary also informed the Members that the results of remote e-Voting as well as the e-Voting conducted at the AGM along with the scrutinizer's report shall be made available as per statutory timelines, on the website of the Exchange and on the e-voting website of 'NSDL'.

Then the Chairman thanked the Shareholders, Directors, KMPs, and the Auditors for having attended and participated in the AGM and declared that the AGM shall stand concluded upon completion of the e-Voting.

Thereafter, the facility for e-Voting was made available for 30 minutes which ended at 11:52 a.m.

The AGM concluded at 11:52 a.m. (IST).

For **NCDEX Limited**
Sd/-
Kishore P. Shah
Company Secretary
Membership No.: 20792

Mumbai; September 24, 2026.