

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BSE LIMITED IN ITS MEETING HELD ON SEPTEMBER 01, 2023

TO CONSIDER AND APPROVE REVISION IN THE BUYBACK PRICE

“RESOLVED THAT in furtherance to the resolution for approval of buyback of equity shares passed at the 151st Board Meeting of BSE Limited held on July 6, 2023, the consent of the Board be and is hereby accorded for the buyback by the Company of its fully paid-up equity shares having a face value of ₹ 2/- (Indian Rupees Two Only) each (“Equity Shares”), not exceeding **34,70,370 Equity Shares** (the “Revised Quantum of Buyback Shares”), representing **2.56%** of the total number of Equity Shares in the total paid-up equity share capital of the Company as of March 31, 2023, at a price of ₹ **1080/-** (Indian Rupees One Thousand And Eighty Only) per Equity Share (“Revised Buyback Offer Price”) payable in cash for an aggregate maximum amount not exceeding ₹ **3,74,80,00,000/-** (Indian Rupees Three Hundred and Seventy Four Crore and Eighty Lakhs Only), excluding any Transaction Costs, (“Original Buyback Offer Size”).

RESOLVED FURTHER THAT any of the Directors, Chief Financial Officer, Chief Regulatory Officer and Company Secretary be and are hereby severally authorized to do all such deeds, acts, matters and things as may necessary, desirable or expedient and incidental thereto to give effect to this resolution.”

For BSE Limited



Vishal Bhat



Company Secretary and Compliance Officer

Date: September 18, 2023

Place: Mumbai

Membership No.: A41136

Address: A 403, Viva Pancham CHS, Virar west, Palghar - 401305.