

October 1, 2024

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Listing Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sir/Ma'am,

**Sub.: Intimation regarding meeting of Board of Directors**

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Wednesday, October 16, 2024 to consider and approve the unaudited consolidated and standalone financial results for the third quarter ended September 30, 2024 and to consider the payment of third Interim Dividend for the financial year ending December 31, 2024.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 read with CRISIL's Personal Trading Policy, kindly note that the 'No Trading Window' for CRISIL securities has commenced from September 15, 2024, and will be operative until October 18, 2024 (both days inclusive).

Kindly inform your members accordingly.

Yours faithfully,  
For CRISIL Limited

Minal Bhosale  
Company Secretary  
ACS 12999

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363