

July 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 Monday and Tuesday, July 15, 2024 and July 16, 2024 to consider and approve the unaudited consolidated and standalone financial results for the second quarter ended June 30, 2024 and to consider the payment of second Interim Dividend for the financial year ending December 31, 2024. The unaudited financial results for the quarter ended June 30, 2024, and the proposal for dividend will be presented to the Board of Directors on July 16, 2024, for their approval.

Kindly be informed that the "No Trading Window" for the employees of CRISIL Limited and its subsidiary companies, as per the Insider Trading Code adopted by it, has commenced from 15 days before the close of previous quarter i.e. from June 15, 2024 till July 19, 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