

January 2, 2025

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 Sirs,

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, February 10, 2025, to consider and approve the audited consolidated and standalone financial results for the quarter and year ended December 31, 2024, and recommend final dividend, if any, for the financial year ended December 31, 2024.

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 December 16, 2024 and will be operative until February 13, 2025 (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