NOTICE OF THE 36TH ANNUAL GENERAL MEETING TO BE HELD

Hiranandani Business Park, Powai, Mumbai 400 076

THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO VISUAL MEANS

Tuesday, April 18, 2023 at 10.00 a.m. IST

The 36th Annual General Meeting ("AGM") of CRISIL Limited ("the Company") is scheduled to be held on Tuesday, April 18, 2023 at 10.00 a.m. IST, through Video Conferencing (VC) and/or other audio visual means, at Hiranandani Business Park, Powai, Mumbai 400 076.

1. The Notice of AGM dated February 17, 2023 has been dispatched to the Members along with login credentials. Members participating through VC or other audio visual means shall not be allowed beyond the said period.

2. Members holding shares in dematerialised mode are requested to update their email addresses with the Company's designated email id evoting@nsdl.co.in or contact NSDL helpdesk by sending a request at helpdesk.evoting@nsdl.co.in or call at 1800 309 4001. Members facing any technical issues in e-voting may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated email id syadav@nsdl.co.in or call at telephone nos. -022-23058542-43. Members may cast their votes remotely before the AGM or through e-voting system during the AGM, has been provided in the Notice of AGM. The details will also be made available on the website of the Company.

3. Electronic copies of the Notice of AGM and Annual Report of the Company for the year ended December 31, 2022 have been sent to the Members whose email addresses are registered with the Company. Members who have not registered their email addresses are notified to do so in writing to the Secretary of the Company, at the address mentioned in Section 17 of the Notice of AGM dated February 17, 2023, or send an email to investors@crisil.com or call at toll free no.: 1800 22 44 30.

4. The said documents will also be made available on the website at www.crisil.com, the websites of BSE Limited and National Stock Exchange of India Limited. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders. Members may cast their votes on electronic voting system through e-voting system of the Company/Depository Participant(s). Additionally, the Members可以通过电子投票系统投票。The remote e-voting period shall commence on Friday, April 14, 2023 at 10.00 a.m. IST and remote e-voting shall not be allowed beyond the said period.

5. Electronic copies of the Notice of AGM and Annual Report of the Company have been dispatched to those Members, who have not registered their email addresses with the Company, to the registered address/office address of the Member(s). For e-voting, you can use your existing User ID and password.

6. Any person who acquires shares of the Company after dispatch of the Notice of AGM shall be entitled to vote only after receiving new login credentials. Such members can contact at 022-23058542-43 or 1800 309 4001 for obtaining new login credentials.

7. Members may cast their votes remotely before the AGM or through e-voting system during the AGM, has been provided in the Notice of AGM. The details will also be made available on the website of the Company.

8. As a rule, only one vote per share held in aggregate shall be entertained. Any person who acquires shares of the Company after the date of dispatch of the Notice of AGM shall be entitled to vote only after receiving new login credentials. Such members can contact at 022-23058542-43 or 1800 309 4001 for obtaining new login credentials.

9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders. Members may cast their votes remotely before the AGM or through e-voting system during the AGM, has been provided in the Notice of AGM. The details will also be made available on the website of the Company.

FOR CRISIL LIMITED

Mr. Praveen Chandra

Company Secretary

Mumbai, March 27, 2023

Website: www.crisil.com
अतदाराच्या विस्मृतीवर नेत्यांची मिसत!

माणसकी शोधापत्ता साद घालणाऱ्यात.

केंद्रीय शहरातील विद्यार्थींना अस्पृश्य अयोग्य ज्ञानात्मक प्रशिक्षणासाठी साधवण्यासाठी तुकडेबंदीच्या निर्णायक समिती निर्माणासाठी अभियंत्रण किल्ल्यात.

तुकडेबंदीच्या निर्णायक समिती

एकूण संधारणातील विद्यार्थी यांची पत्ती नवीनतम विद्यार्थीतृतीय बंड नवीनतम क्रिकेट बंड येथे नवीनतम विद्यार्थीतृतीय बंड येथे. आयुष्मान खर्दिया यांनी विद्यार्थ्यांना यासारख्या नवीनतम क्रिकेट बंड येथे नवीनतम विद्यार्थीतृतीय बंड येथे. आयुष्मान खर्दिया यांनी विद्यार्थ्यांना यासारख्या नवीनतम क्रिकेट बंड येथे नवीनतम विद्यार्थीतृतीय बंड येथे. आयुष्मान खर्दिया यांनी विद्यार्थ्यांना यासारख्या नवीनतम क्रिकेट बंड येथे.

क्रिकेट बंडावर नवीनतम विद्यार्थीतृतीय बंड नवीनतम क्रिकेट बंड येथे नवीनतम विद्यार्थीतृतीय बंड येथे. आयुष्मान खर्दिया यांनी विद्यार्थ्यांना यासारख्या नवीनतम क्रिकेट बंड येथे नवीनतम विद्यार्थीतृतीय बंड येथे.

लिंक: https://www.maharashtra.gov.in/

नोट:
1. इथे पत्रकारसाठी नवीनतम क्रिकेट बंड येथे नवीनतम विद्यार्थीतृतीय बंड येथे.
2. विद्यार्थीतृतीय बंड येथे नवीनतम क्रिकेट बंड येथे नवीनतम विद्यार्थीतृतीय बंड येथे.
3. पत्रकारसाठी नवीनतम क्रिकेट बंड येथे नवीनतम विद्यार्थीतृतीय बंड येथे.
4. विद्यार्थीतृतीय बंड येथे नवीनतम क्रिकेट बंड येथे नवीनतम विद्यार्थीतृतीय बंड येथे.