

Date: 6th January, 2026

To,
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code: 976408 ; 976778 ; 976970 ; 977144 and 977356

Sub: Disclosure under Regulation 6(1) & 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform that there is no change in the Compliance Officer and the Registrar and Share Transfer Agent of the Company for the quarter ended December 2025. Ms. Namrata Pai continues to be the Compliance Officer of the Company, and M/s MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd), continues to be the Registrar & Share Transfer Agent of the Company.

The above is for your information and records.

Thanking You
Your Faithfully
For **Nirmal Bang Securities Private Limited**

Namrata Pai
Company Secretary & Compliance Officer

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013
Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com
Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.
Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536
Exchange Registered Broker in BSE Currency Segment,
Exchange Registered Broker in BSE & NSE Commodity Segment