

30th January, 2026

To,

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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

Subject: Notice regarding the meeting of Board of Directors for approval of un-audited financial results of the Company for the quarter and nine months ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith notice of the meeting of the Board of Directors for approval of the Un-Audited Financial Results for the Quarter ended December 31, 2025.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Nirmal Bang Securities Private Limited

Namrata Pai

Company Secretary & Compliance Officer

NOTICE

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 12th February, 2026** at the registered office of the Company at **2:00 p.m.**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Quarter ended December 31, 2025.

The said notice may be accessed on the Company's website at <https://www.nirmalbang.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

For and on behalf of
For Nirmal Bang Securities Private Limited

Namrata Pai
Company Secretary & Compliance Officer

Date: 30th January, 2026
Place: Mumbai