

Date: 22<sup>nd</sup> March, 2024

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

Scrip Code: 975397; 975211; 975095; 975016; 974907; 974149

**Sub: Outcome of the Board Meeting held on Thursday, 22<sup>nd</sup> March, 2024 scheduled at 11:00 am at Registered Office of the Company.**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform that the Board of Directors at their Meeting ("BM") held today have approved;

1. 4800 (Four Thousand Eight Hundred) Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable Non-convertible debentures having a Face value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate Face value of INR 48,00,00,000 (Indian Rupees Forty Eight Crore), Inclusive of a green shoe option of 2400 (Two Thousand Four Hundred) Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable Non-convertible debentures having a Face value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate Face value of INR 24,00,00,000 (Indian Rupees Twenty Four Crore) on a private placement basis

The Meeting was concluded at 11.30 a.m.

Yours Faithfully

For Nirmal Bang Securities Private Limited

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[Company Secretary]

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

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**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