

8th September, 2025

BSE Limited
20th Floor
P J Towers Dalal Street
MUMBAI - 400 001.

Scrip Code: 975726; 975547; 976970 ; 976408; 976778

Dear Sir/ Madam,

This is to inform you that Pursuant to Regulation 50 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of the Directors of Nirmal Bang Securities Private Limited is scheduled to be held on Thursday, September 11, 2025 at 11.00 a.m at the Registered office of the Company situated at B-2 302, Marathon Innova, Ganpatrao Kadam Marg Peninsula Corporate Park, Lower Parel West, Mumbai - 400013, Maharashtra, India inter alia,

- 1) to consider and approve issue of 2,500 (Two Thousand Five 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 25,00,00,000 (Indian Rupees Twenty Five Crores only) on a Private Placement Basis (The "Issue").
- 2) to consider and approve the proposal for raising funds by way of issuance of Non-Convertible Debentures (NCDs) on private placement basis and fixation of fresh borrowing limits (if any), as may be required and other related matters.

Kindly take the above on your record.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully

For Nirmal Bang Securities Private Limited

[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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Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

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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

www.nirmalbang.com