

August 26, 2024

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

Scrip Code: 975726; 975547, 975397; 975211; 975095; 975016; 974907

Dear Sir/ Madam,

This is to inform you that Pursuant to Regulation 50 (1) 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, August 29, 2024 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, for the following agendas:

1. To enhance the Limit of issuance of Non-convertible securities from Rs. 300 Crores (Rupees Three Hundred Crores) to Rs. 1000 Crores (Rupees One Thousand Crores) pursuant to the provisions of Section 42 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with the Companies (Prospectus and Allotment of Securities) Rules, 2014, including any modification, amendment, substitution or re-enactment thereof, for the time being in force and the provisions of the memorandum of association and the articles of association of the Company subject to shareholder's approval.
2. To Approve the draft notice of AGM for enhancing the Issuance limit of Non-convertible securities from Rs. 300 Crores to Rs. 1000 Crores.

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

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**