

Date: 8th July, 2025

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

Scrip Code: 976408; 975726; 975547; 975397; 976778

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 June 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