Date: 12th September, 2025

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

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

Sub: Outcome of the Extra-Ordinary General Meeting held on Friday, 12th September, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015

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 you that the Extra Ordinary General Meeting ("EGM") of the Company was duly convened held on Friday, September 12, 2025 at 11:00 a.m. at registered office of the Company.

Mr. Dilip Bang Chairman of the Company welcomed the members present at the meeting. The requisite Quorum being present, the Chairman called the Meeting to order.

With the consent of the Members present, the Notice convening the EGM was taken as read.

The following item of business was then considered and approved by the Members with the requisite majority:

1. Approval for raising funds by way of issuance of Non-Convertible Debentures (NCDs) on private placement basis and fixation of fresh borrowing limits under Companies Act, 2013.

The Chairman thanked the Members for attending the EGM and declared the Meeting to be concluded

The Meeting was concluded at 11.30 A.M.

Yours Faithfully

For Nirmal Bang Securities Private Limited

NAMRATA MALLESH PAI

Digitally signed by NAMRATA MALLESH PAI
Date: 2025.09.12 11:35:29 +05'30'

[Company Secretary]

Date: 12th September, 2025

To,
Corporate Relations Department
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Sub: Proceedings of Extra Ordinary General Meeting held on Friday 12th September, 2025

Please find enclosed the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held today i.e., Friday September 12, 2025 at 11:00 a.m. at the registered office of the Company at B-2 302, Marathon Innova, Ganpatrao Kadam Marg Peninsula Corporate Park Lower Parel West Mumbai 400013.

Thanking You,

For Nirmal Bang Securities Private Limited

NAMRATA MALLESH PAI
Digitally signed by NAMRATA MALLESH PAI
Date: 2025.09.12 11:35:46 +05'30'

[Company Secretary]

<u>SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING</u>

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Friday 12th September 2025 at 11.00 a.m. (IST) at registered office of the Company at B-2 302, Marathon Innova, Ganpatrao Kadam Marg Peninsula Corporate Park Lower Parel West Mumbai 400013. The meeting was held in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made there under.

The meeting commenced at 11 a.m. (IST)

Mr. Dilip Bang, Chairman of the Company, Chaired the proceedings of the Meeting.

The number of shareholders as on date of meeting was 9 (Nine). The details of authorized representations received from corporate shareholders were informed to the Members.

The details of number of shareholders present in the meeting are as follows:

Name of Shareholder	**Authorised Representative (on behalf of Body Corporates)**
Shri Dilip Bang	-
Bang Securities Pvt Ltd	Shri Dilip Bang
Bang Equity Broking Pvt Ltd	Shri Dilip Bang
Mindset Securities Pvt Ltd	Shri. Dilip Bang
Nirmal Bang Commodities Private Limited	Shri.Deepak Patel
Nirmal Bang Financial Services Private Limited	Shri. Ajay Karia

The requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairman. The meeting was attended by 5 members physically.

The Chairman mentioned that the requisite documents were open for inspection during the meeting.

With the Consent of the Members, Notice convening the EGM as circulated to the Members was taken as read.

The Chairman apprised the Members about the proposal for raising funds by way of issuance of Non-Convertible Debentures (NCDs) on private placement basis and fixation of fresh borrowing limits under of the Companies Act, 2013.

The Chairman then requested Company Secretary to read the resolution as set out in the Notice convening Extra-Ordinary General Meeting.

Thereafter, brief on the following resolutions as set out in the Notice were read out by Company Secretary:

Sr. No.	**Description**	**Type of Resolution**
SPECIAL BUSINESS		
Item No. 1	**Approval for Offer and Issue of Unsecured Non-Convertible Debentures by way of Private Placement:**	Special Resolution

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The above Resolution was passed with requisite majority.

The Chairman thanked the Members for attending the EGM and declared the closure of the meeting at 11.30 a.m .

For Nirmal Bang Securities Private Limited

NAMRATA MALLESH PAI
Digitally signed by NAMRATA MALLESH PAI
Date: 2025.09.12 11:36:00 +05'30'

[Company Secretary]