

Date: 23-05-2025

To

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 976408; 975726; 975547, 975397

Subject: Intimation regarding Postponement of Board Meeting pursuant to Regulation 50(1) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Nirmal Bang Securities Private Limited, which was originally scheduled to be held on Friday, 23rd May 2025 AT 11.00 A.M, to consider, inter alia, the proposal for issuance of Non-Convertible Debentures (NCDs) on a private placement basis, has been postponed due to the revision in the proposed issue size and the additional time required for preparation and thorough vetting of the relevant disclosure documents, including the **General Information Document (GID)** and **Key Information Document (KID)**.

The meeting is rescheduled to be held on Friday, 30th May, 2025 AT 11.00 A.m at the registered office of the Company.

The company is committed to ensuring full regulatory compliance, completeness, and accuracy of disclosures and continues to uphold the highest standards of corporate governance.

We request you to kindly take the above intimation on record.

Thanking you,

For, Nirmal Bang Securities Private Limited

Namrata Pai
Company Secretary & Compliance officer
Membership Number: 28477

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, Khandelwai 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

www.nirmalbang.com