

06th February, 2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 975211; 975095; 975016; 974907; 974149

Subject: Notice regarding the meeting of Board of Directors for approval of un-audited financial results of the Company for the quarter ended December 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith notice of the meeting of the Board of Directors for approval of the Un-Audited Financial Results for the Quarter ended December 31, 2023.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Nirmal Bang Securities Private Limited

Namrata Pai
Company Secretary & Compliance Officer

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

NOTICE

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 09th February, 2024** at the registered office of the Company at **1:00 p.m.**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Quarter ended December 31, 2023.

The said notice may be accessed on the Company's website at <https://www.nirmalbang.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

For and on behalf of
For Nirmal Bang Securities Private Limited

Namrata Pai
Company Secretary & Compliance Officer

Date: 06th February, 2024
Place: Mumbai

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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