

August 29, 2024

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

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

**Sub: Intimation of Closure of Register of Members and Share Transfer Books.**

Dear Sir/ Madam,

This is to inform you that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 20<sup>th</sup> September, 2024 at 2.00 p.m. IST at The Registered Office of the Company At B-2 302, Marathon Innova, Ganpatrao Kadam Marg Peninsula Corporate Park Lower Parel West Mumbai 400013.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Friday, 13<sup>th</sup> September, 2024 till Friday, 20<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM of the Company.

Kindly take the same in your records.

**Yours Faithfully**

**For Nirmal Bang Securities Private Limited**

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**[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**