18th July, 2025

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

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

Sub: Outcome of the Board Meeting held on Friday, 18th July, 2025.

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 that the Board of Directors at their Meeting ("BM") held today have approved;

1. Issue of 5,000 (Five Thousand) Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable Non-Convertible Debentures having a face value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate face value of INR 50,00,00,000 (Indian Rupees Fifty Crores only)inclusive of a Green Shoe Option of 1000 (One Thousand) Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable NonConvertible Debentures having a face value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate face value of INR 10,00,00,000 (Indian Rupees Ten Crores only) on a Private Placement Basis (The "Issue").

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: 2025.07.18 11:33:38 +05'30'

[Company Secretary]