Date: 08th July, 2026

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

Scrip Code:976408; 976778 ; 976970 ; 977144 and 977356

Sub: Outcome of the Board Meeting held on Wednesday, 08th July, 2026

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) on a private placement basis, in two separately identified series, namely:

   - Series I: Up to INR 25,00,00,000 (Indian Rupees Twenty-Five Crores Only)
   - Series II: Up to INR 25,00,00,000 (Indian Rupees Twenty-Five Crores Only).

Further, the Board did not approve the proposed Green Shoe Option referred to in the prior intimation submitted to the Stock Exchange(s).

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: 2026.07.08 11:33:44 +05'30'

[Company Secretary]