

Date: 8th February, 2024

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

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

Sub: Outcome of the Board Meeting held on Thursday, 08th February, 2024

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 2,500 (Two Thousand Five Hundred) 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 25,00,00,000 (Indian Rupees Twenty Five Crore), inclusive of a green shoe option of 1,000 (One 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 10,00,00,000 (Indian Rupees Ten Crore) on a private placement basis.

The Meeting was concluded at 11.30 a.m.

Yours Faithfully

For Nirmal Bang Securities Private Limited

[Company Secretary]

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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**