

Date: 30<sup>th</sup> May, 2024

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

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

**Sub: Outcome of the Board Meeting held on Thursday, 30<sup>th</sup> May, 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 2,300 (Two Thousand Three 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 23,00,00,000 (Indian Rupees Twenty Three Crore), Inclusive of a green shoe option of 300 (Three 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 3,00,00,000 (Indian Rupees Three Crore) on a private placement basis.

The Meeting was concluded at 11.20 a.m.

Yours Faithfully

For Nirmal Bang Securities Private Limited

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[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**