

Bm-24/2025-2026

NOTICE

NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY FEBRUARY 12 2026 AT 2.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT B-2 302, MARATHON INNOVA,GANPATRAO KADAM MARG PENINSULA CORPORATE PARK LOWER PAREL WEST MUMBAI - 400013 IN TO TRANSACT THE FOLLOWING BUSINESS:

The Members of the Board are hereby requested to make it convenient to attend the 24th Board Meeting for the financial year 2025-26 to transact the business items listed in the agenda as attached hereto.

For **Nirmal Bang Securities Private Limited**

Sd/-

Kishore Mishrilal Bang

Director

DIN: 00797781

Address: Flat No. 3403, 34th Floor, Vivarea Tower, B1(A Wing), Sane
Guruji Marg, Mahalaxmi, Mumbai - 400011.

Dated: 30.01.2026

Place: Mumbai

Reg Off: B-2 302, Marathon Innova,Ganpatrao Kadam Marg Peninsula Corporate Park
Lower Parel West Mumbai -400013

Tel: [022-62738000](tel:022-62738000) Fax: 62738010

Email: cs.roc@nirmalbang.com

Encl: *Agenda of the meeting*

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**

AGENDA ITEMS

<u>Sr.No</u>	<u>Particulars</u>
<u>1.</u>	To read the notice of the meeting and ascertain the quorum of the meeting
<u>2</u>	To grant leave of absence, if any
<u>3</u>	To take note of the minutes of the previous Board Meeting .
<u>4</u>	To approve the unaudited financials for the Quarter and Nine months ended 31 st December 2025

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NOTES TO AGENDA**ITEM 1****To read the notice of the meeting and ascertain the quorum of the meeting.**

The Members of the Board are requested to take note of the proper circulation of the notice convening the meeting and to ascertain the quorum of the meeting.

ITEM No. 2**To Grant Leave Of Absence, If Any.**

Leave of absence may be granted to a director who conveys his/her inability to attend the meeting. The Directors shall send a written request to the Chairperson of the Company in terms of Para 4.2 of the Secretarial Standard-1. The Board is requested to kindly consider and grant leave of absence to the Director(s) who request for the same.

ITEM NO. 3**To Take Note Of The Minutes Of The Previous Meeting Of Board Of Directors Of The Company Held On January 14, 2026.**

The minutes of the previous meeting of the Board of Directors of the Company held on January 14, 2026 were circulated to all the members of the Board and the copy of same shall be tabled before the Board for their perusal.

The Members of the Board are requested to take note of the same.

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ITEM NO. 4**AUTHORITY TO APPROVE RESOLUTION FOR APPROVAL OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31ST, 2025.**

The Chairman informed the Board that the Company needs to approve the Unaudited Standalone Financial Results for the quarter and nine months ended 31st December 2025 and the Limited Review Report as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

To discuss any other matter with the permission of Chairperson:

In Terms Of Secretarial Standards- 1 On Board Meetings, Any Item Not Included In The Agenda May Be Taken Up For Consideration With The Permission Of The Chairperson And With The Consent Of Majority Of Directors Present At The Meeting.

The Board may transact any other matter with the permission of the Chair.

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