

July 24, 2023

BSE Limited,
20th Floor,
P J Towers Dalal Street,
Mumbai - 400 001
Scrip Code: 974907,974149,

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of the Directors of Nirmal Bang Securities Private Limited is scheduled to be held on Thursday, July 27, 2023 at the Registered office of the Company situated at B-2 302, Marathon Innova , Ganpatrao Kadam Marg Peninsula Corporate Park , Lower Parel West, Mumbai - 400 013, Maharashtra, India inter alia, to authorise the directors of the company to do such acts, deeds and things as they deem necessary or desirable in connection with the proposed Issue of 3,500 (Three 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 35,00,00,000 (Indian Rupees Thirty 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 "Issue") and other related matter.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully
For Nirmal Bang Securities Private Limited

[Company Secretary]

Registered Office : B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013
Tel.: 6273 8000 / 6273 8001 Fax : 6273 8010

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, MCX, NCDEX, ICEX SEBI Registration No. INZ000202536
Exchange Registered Broker in BSE Currency Segment ,
Exchange Registered Broker in BSE & NSE Commodity Segment