

3rd July, 2026

**BSE Limited,
20th Floor,
P J Towers Dalal Street,
Mumbai - 400 001**

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

Dear Sir/ Madam,

1. This is to inform you that Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of the Directors of Nirmal Bang Securities Private Limited is scheduled to be held on Wednesday, 8th July, 2026 at 11:00 a.m. 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 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) inclusive of a Green Shoe Option of 2500 (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 Crores only) on a Private Placement Basis (The “Issue”) and other related matters.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully

For Nirmal Bang Securities Private Limited

Namrata Pai

Company Secretary & Compliance Officer

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