

September 05, 2023

BSE Limited
20th Floor
P J Towers Dalal Street
MUMBAI - 400 001.

Scrip Code: 975016; 974907; 974149

Dear Sir/ Madam,

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 Friday, September 08, 2023 at 10.00 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 - 400013, 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 enhancement in the limit of Issue of Non Convertible Debentures ,pursuant to the provisions of Section 42 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with the Companies (Prospectus and Allotment of Securities) Rules, 2014, including any modification, amendment, substitution or re-enactment thereof, for the time being in force and the provisions of the memorandum of association and the articles of association of the Company, the approval and consent of the Board of Directors (the "Board") of the Company, be and is hereby accorded; subject to Shareholders' approval to enhance the limit of issue of non-convertible debentures ((a) listed or unlisted, (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined)) (including market linked debentures) ("NCDs"), on a private placement basis(if any), in one or more tranches, provided that the outstanding amounts of all such NCDs at any time during the period shall not exceed INR .200,00,00,000/- (Indian Rupees .Two Hundred Crore Only)." 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

cs.roc@nirmalbang.com

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