

Member :

National Stock Exchange of India Ltd.
Bombay Stock Exchange Ltd.
National Securities Depository Ltd.



WE MAKE INVESTMENT EASIER

CIN: L74899DL1992PLC050366

Ref: See/25-26/15

Dated: July 18, 2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation for 33rd Annual General Meeting, Book Closure and Fixing of Cut-off date for E-voting and period of E-voting
Ref: ISIN: INEO26C01013

Dear Sir/ Madam,

Pursuant to Circular dated 5th May, 2020 read with circular dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 of the Ministry of Corporate Affairs, the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 11th August, 2025 at 02:00 PM through Video Conferencing/ Other Audio- Visual Means (VC/OVAM) only.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 05th August, 2025 to Monday, 11th August, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Monday, 04th August, 2025 as the "Cut- off" date for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of NSDL prior to and during the 33rd AGM. The remote e-voting period commences on Friday, 08th August, 2025 (09:00 AM) and end on Sunday, 10th August, 2025 (05:00 PM).

Kindly take the above in your record and oblige.
Thanking You,

For NDA Securities Limited

Shalini Chauhan
Company Secretary & Compliance Officer
Membership No.: ACS-71998

SHALINI
CHAUHAN

Digitally signed by
SHALINI CHAUHAN
Date: 2025.07.18
18:32:44 +05'30'

Registered Office: E-157, 2nd Floor, Kalkaji,
New Delhi-110019

Corporate Office: 307, 3rd Floor, D-Mall, Netaji Subhash
Place, Pitampura, Delhi-110034

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