NDA SECURITIES LIMITED

Member
National Stock Exchange of India Limited
Bombay Stock Exchange Limited
National Securities Depository Limited

NDA
WE MAKE INVESTMENT EASIER

CIN : L74899DL1992PLC050366

To,

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub: Intimation of the 15th Meeting of the Board of Directors
Ref: NDA Securities Limited (Scrip Code: 511535)

Dear Sir/Madam,

Notice is hereby given that the 15th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 17th February, 2026 at 4:00 P.M. at the Corporate Office of the Company situated at 307, 3rd Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi – 110034, inter alia, to consider and approve the following items of business:

1. To consider and approve the issuance of equity shares of NDA Securities Limited by way of preferential issue, subject to applicable statutory and regulatory approvals.
2. To consider convening an Extraordinary General Meeting and to approve matters incidental and ancillary thereto.
3. To transact any other business with the permission of the Chair.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully
For NDA Securities Limited

NDA SECURITIES LTD. NEW DELHI

SHALINI CHAUHAN
Digitally signed by SHALINI CHAUHAN
Date: 2026.02.13 19:02:35 +05'30'

Shalini Chauhan
Company Secretary
ACS-71998