

May 07, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Scrip Code: 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Company Script Code: NDLVENTURE
Through: NEAPS

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on May 07, 2026

**Ref: Disclosure under Regulation 30 of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The exchange and investors are hereby informed that the Boards of Directors of the company at their meeting held today approved and considered following

1. Re-appointed Mr. Munesh Narinder Khanna (DIN: 00202521) as Non-Executive Independent Director of the Company for second term of five (5) years with effect from May 13, 2026 to May 12, 2031, upon the terms and conditions, based on the recommendation of the Nomination & Remuneration Committee, subject to the approval of shareholders.
2. Approved Postal Ballot Notice regarding re-appointment of Mr. Munesh Narinder Khanna (DIN: 00202521), as Non-Executive Independent Director of the Company, for second term of five (5) years.
3. Re-appointed Mr. Sudhanshu Kumar Tripathi, (DIN: 06431686) who is liable to retire by rotation in the ensuing 41st AGM, as Non-Executive Non-Independent Director, based on the recommendation of the Nomination & Remuneration Committee, subject to the approval of shareholders at the 41st AGM.

The meeting commenced at 6.30 p.m. and concluded at 7.15 p.m.

Request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For NDL Ventures Limited

Sumati Sharma
Company Secretary & Compliance Officer
M. No. - 51019

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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