

August 9, 2024

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: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 'Record Date' for the purpose of determining the entitlement of Members for payment of final dividend for the FY 2023-24, is as under:

Book Closure and Record Date:

| Security Code | Record Date/ Book closure | Purpose |
|---------------------------------|---|--|
| 500189 (BSE) NDLVENTURE(NSE) | <u>Record Date:</u> Friday, September 6, 2024 | To determine the members eligible for payment of dividend of Re. 1/- per equity share for the FY 2023-24 |
| 500189 (BSE) NDLVENTURE(NSE) | <u>Book Closure:</u> Saturday, September 7, 2024, to Friday, September 13, 2024 (both days inclusive) | |

Request you to kindly take the above on your records. Please ignore the Book Closure dates mentioned in our letter dated August 8, 2024 on 'Board Meeting Outcome' submitted to the stock exchanges.

Thanking you.

Yours faithfully,
For NDL Ventures Limited
(Formerly known as NXTDIGITAL Limited)

Ashish Pandey
Company Secretary

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

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

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896

