

NAM SECURITIES LTD

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September 3, 2024

**Listing Department
BSE Ltd.
Dalal Street, Mumbai**

Madam / Dear Sir,

Sub.: Intimation of Board meeting for consideration of declaration of Dividend for Financial Year 2023-24. (Scrip Code: 538395)

Ref.: Add purpose to the Intimation dated 30th August, 2024 reg. Annual General Meeting (AGM) FY 23-24.

With further reference to our intimation dated August 30, 2024 relating to meeting of the Board of Directors to be held on Friday, September 06, 2024, to consider and approve, inter alia, the Audited Financial Results including Director's Report for financial year ended March 31, 2024, and other matters as mentioned in the said intimation.

And In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Rules and Regulations, we hereby intimate that the Board shall consider recommendation for declaration of dividend(Final) for Financial Year 2023-24 as an additional item in the proposed Board meeting to be held on Friday, September 06, 2024.

A copy of this letter is being uploaded on the Company's website at www.namsecurities.in. We request you to kindly take this letter on record.

Thanking you,

Yours faithfully,
For Nam Securities Limited

Neha Gupta
Company Secretary