

NDA SECURITIES LIMITED



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

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 91-11-46204000 (30 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Ref: NDASEC/BSE/BM/OUTCOME

To

Date: 16.08.2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Outcome of the 3rd Board Meeting
Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

With reference to the intimation of the Board Meeting dated 13.08.2024 and Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. 16th August, 2024 at the Registered Office of the Company considered and approved the following business:

1. The Board considered and approved the notice of 32nd Annual General Meeting of the Company to be held on Thursday, 12th September, 2024 at 02:00 PM through Video Conferencing (VC) or Other Audio/ Visual Means (OAVM) from the Registered Office at E-157, Second Floor, Kalkaji, New Delhi- 110019.
2. The board recommend the appointment of Mr. Sanjay Kumar Jain and Mr. Gaurav Jindal in place of Mr. Sanjay Agarwal and Mrs. Deepti Agarwal, shall be effective after receiving approval from the Stock Exchange(s), Clearing Corporation(s), and other regulatory authorities, as well as the fulfilment of all terms and conditions outlined in the Share Purchase Agreement signed on 01.02.2024.

The above information is submitted for your records.

The said meeting of the Board commenced at 4:00 PM and concluded at: 4.18 PM.

Thanking you,
For NDA Securities Limited

SANJAY
AGARWAL

Digitally signed by
SANJAY AGARWAL
Date: 2024.08.16
16:48:02 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639