

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/NOTICE/3/2024-25

Dated: August 12, 2024

To,

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

**Sub: Notice of the 3<sup>rd</sup> Board Meeting**  
**Ref : NDA Securities Limited, Code No. 511535**

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 16<sup>th</sup> August, 2024, at 4.00 P.M. at the Registered Office of the Company at E-157, Second Floor (S/F), Kalkaji, New Delhi – 110019, inter alia to consider and approve the following business(es) :-

1. To consider the matter related to 32<sup>nd</sup> Annual General Meeting.
2. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully

**For NDA Securities Limited**

SANJAY  
AGARWAL

Digitally signed by SANJAY  
AGARWAL  
Date: 2024.08.12 17:57:06  
+05'30'

**Sanjay Agarwal**  
**Managing Director**  
**DIN: 00010639**