

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 for 39th Annual General Meeting of the Company and Cut-off date for the purpose of E-voting.

This is to inform you that the 39th Annual General Meeting ("AGM") of the Members of the Company will be convened on **Friday, September 13, 2024** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2023-24, comprising the Notice of the AGM and Standalone Audited Financial Statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Share Transfer Agent - KFin Technologies Limited / Depository Participant(s) / Depositories. The said Annual Report will also be available on the website of the Company, i.e., www.ndlventures.in.

The Company has fixed **Friday, September 06, 2024, as the cut-off date** for the purpose of determining the members eligible for remote e-voting and e-voting at the 39th AGM. A person whose name is recorded in the register of members of the Company and register of beneficial owners as maintained by the depositories as on the cut-off date, i.e., September 6, 2024, shall be entitled to avail facility of remote e-voting and e-voting at the 39th AGM through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

Request you to kindly take the above on your records.

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.

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