

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/5th BM/OUTCOME/2024-25

To

Date: 13.11.2024

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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (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. 13th November, 2024 at the Registered Office of the Company included following Agenda items:

1. To Consider, Approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of NDA Securities Limited for the Quarter and Half Year ended on 30th September, 2024, along with draft Limited Review Reports of the Statutory Auditors of the Company, for taking note of the same.

The above information is submitted for your records.

The said meeting of the Board commenced at 4:00 PM and concluded at 4:17 PM.

Thanking you,

For NDA Securities Limited

Sanjay Agarwal
Managing Director
DIN: 00010639
Encl.: As above