



Dated: 29-08-2024

The Manager- Listing
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, BandraKurla
Complex, Bandra(E)
Mumbai- 400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Dear Sir/Madam,

Subject: Outcome of the Board Meeting Intimation for schedule of 38th Annual General Meeting of The Company and Book Closure Date and Cut Off Date etc.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. Thursday, 29th day of August, 2024 at 07:00 P.M at the Registered Office of the Company at 48, Hasanpur, I.P. Extension, Delhi - 110092 and concluded at 09:07 P.M has transacted the following business :-

1. Approved and Fixed, Monday, 30th September, 2024 at **10.00 A.M.** as the date and time of calling 38th Annual General Meeting of the Company.
2. Approved the Notice of ensuing 38th Annual General Meeting, Director's Report, Management Discussion and Analysis Report and other Annexures thereto for the Financial Year 2023-2024.
3. Approved Tuesday, 24th September, 2024 to Monday, 30th September, 2024(both days inclusive) as the dates of Book Closure of the Company for the purpose of 38th Annual General Meeting of the Shareholders of the Company.
4. Considered and appointed Central Depository Services (India)Limited (CDSL) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Friday, 27th September, 2024 at 9:00 A.M. to Sunday, 29thSeptember, 2024 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 38th Annual General Meeting of the Shareholders of the Company and Monday, 23rd September, 2024 as the cut-off date for e-voting process.
6. Considered and appointed M/s. Prachi Bansal & Associates (Membership No. A4335 & CP No. 23670) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical and E-voting.
7. Considered and Recommend the appointment of Mrs. Meenakshi Gupta (DIN: 01261976) as a Non-Executive,Women Director, of the Company with the approval of Shareholder's. Mrs. Meenakshi Gupta (DIN: 01261976) appointment is recommendation by Nomination and Remuneration Committee. Mrs. Meenakshi Gupta does not have any relationship with any of the existing directors and Key Managerial Personnel except with Mr. Pankaj Chander and Dhananjai Gupta.
8. To consider & approve the proposal of merger between NMS Global Limited and all its present wholly owned subsidiaries and with Saturn Infocom Limited into one entity i.e. NMS GLOBAL LIMITED.
9. The Board decided to increase the paid up capital of the company by allotment of) equity share of the company by preferential allotment to the promoter or to the other then promoter group(public)subject to approval of concerned authorities, law and stake holders.

Further that, a brief profile of Mrs. Meenakshi Gupta as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 is enclosed herewith as Annexure-I for your perusal.

Kindly take the above information on your records.

**For NMS Global Limited
(Formerly NMS Resources Global Limited)**

**DHANANJAI
GUPTA**
Digitally signed by DHANANJAI
GUPTA
Date: 2024.08.29 21:11:45 +05'30'

**Mr. Dhananjai Gupta
Director
DIN:- 09313878**

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457
Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092
Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in

Annexure - I.

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	PARTICULARS	DETAILS
1.	Name	Meenakshi Gupta
2.	E-mail id	pankajchandergupta@gmail.com
3.	Address	201, AGCR Enclave, Karkardooma, East Delhi, New Delhi - 110092
4.	Fathers Name	Mr. Pawan Kumar Gupta
5.	Disclosure of relationships between directors.	She is a Mother of Mr. Dhananjai Gupta and Wife of Mr. Pankaj Chander
6.	Occupation	Business
5.	Profile	Mrs. Meenakshi Gupta (holding DIN: 01261976). She has a rich experience of around 10 years. Her business interests today are in the areas of Information Technology; Retail; Broking (Shares, Commodities, Insurance); Real Estate; Construction & Hospitality. In addition, she has had an extensive experience in strategic and feasibility consulting, preparing business plans. She is an emerging Venture Capitalist who has helped several young entrepreneurs in establishing and growing their dream businesses.
6.	DIN	DIN: 01261976
7.	PAN	ABBPG2966P
8.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Meenakshi Gupta (holding DIN: 01261976) as an Additional Director (Non-Executive Director, women director) of the Company.
9	Date of Appointment / Cessation & Term of appointment	In the Agm to be held on 30.09.2024
10	Nationality	Indian
11	Date Of Birth	29.12.1969

Mrs. Meenakshi Gupta Director, holds directorship in the following public limited companies:

S. No.	Name of the Companies	Designation
1	RMA CONSULTANTS PRIVATE LIMITED	Director
2	NMS ENTERPRISES LIMITED	Additional Director
3	MSC-BVI CONSULTING PRIVATE LIMITED	Director
4	IDM ENTERPRISES PRIVATE LIMITED	Additional Director

Kindly take the above information on your records.

For NMS Global Limited

(Formerly NMS Resources Global Limited)

**DHANANJAI
GUPTA**

Digitally signed by DHANANJAI
GUPTA
Date: 2024.08.29 21:12:48 +05'30'

Mr. Dhananjai Gupta

Director

DIN:- 09313878

NMS GLOBAL LIMITED

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