

# 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 : 011-46204000 (100 lines)  
Email : info@ndaindia.com, website : www.ndaindia.com  
CIN : L74899DL1992PLC050366

**REF: NDASEC/NOTICE/5/2023-24**

**Date: 21.08.2023**

To,

The Manager (Listing)  
**BSE Limited**  
Floor 25, P.J.  
Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 511535

**Sub.: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref.: NDA Securities Limited, 511535**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 24, 2023, interalia to consider and discuss the following objects:

1. To approve the allotment of 8,56,164 (Eight Lakhs Fifty Six Thousand one hundred and sixty Four ) equity shares of face value Rs. 10/- each fully paid up, on preferential Basis to M/s. Hilum Commodity Private Limited, at an issue price of Rs. 17.52 per equity share (including a premium of Rs. 7.52/- per Equity Share), aggregating up to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only).
2. Took Note of the Appointment of Ms. Pooja Agarwal (DIN: 03111152), as independent director of the company.
3. Any other business with the approval of chairman of the meeting.

Kindly take note of the same.

Thanking You.

Yours truly,

**For NDA Securities Limited**

SANJAY AGARWAL Digitally signed by SANJAY AGARWAL  
Date: 2023.08.21 15:40:40 +05'30'

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