

July 28, 2023

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 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Thirty Eighth Annual General Meeting ("38<sup>th</sup> AGM") of the members of NDL Ventures Limited (formerly known as NXTDIGITAL Limited) is scheduled to be held on **Friday, September 08, 2023** through Video Conferencing ("VC") / other Audio- Visual Means ("OAVM").

**Book Closure and Record Date:**

Security Code	Equity Shares and paid up value	Book closure/ Record Date	Purpose
500189 (BSE) NDLVENTURE(NSE)	Rs 10 per shares	Book Closure <b>Friday, September 01, 2023 to Friday, September 08, 2023 (both days inclusive)</b>	38 <sup>th</sup> Annual General Meeting fixed on Friday, September 08, 2023
500189 (BSE) NDLVENTURE(NSE)	Rs 10 per shares	Record Date: <b>Friday, August 25, 2023</b>	To determine the members eligible to receive dividend of Rs. 2/- per equity share for the financial year ended March 31, 2023, if approved by the members at the 38 <sup>th</sup> AGM to be held on Friday, September 08, 2023

## NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12<sup>th</sup> Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: [www.ndlventures.in](http://www.ndlventures.in) CIN. No.: L65100MH1985PLC036896



Cut-off Date:

The Company has fixed **Friday, September 01, 2023, as the cut-off date** for the purpose of determining the members eligible for remote e-voting and e-voting at the 38<sup>th</sup> AGM. A person whose name is recorded in the register of members and register of beneficial owners as maintained by the depositories as on the cut-off date, i.e., September 01, 2023, shall be entitled to avail facility of remote e-voting and e-voting at the 38<sup>th</sup> 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**

Encl: As stated above.

**NDL Ventures Limited**

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