

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/31AGM/BSE

Dated: July 15th, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 IN

Sub: Intimation for 31st Annual General Meeting, Book Closure and Fixing of Cut-off date for E-voting and period of E-voting
Ref: ISIN: INE026C01013

Dear Sir/ Madam,

Pursuant to Circular dated 5th May, 2020 read with circular dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 of the Ministry of Corporate Affairs, the 31st Annual General Meeting (AGM) of the Company will be held on Thursday, 10th August, 2023 at 02:00 P.M. through Video Conferencing/ Other Audio- Visual Means (VC/OVAM) only.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 04th August, 2023 to Thursday, 10th August, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Thursday, 03rd August, 2023 as the "Cut- off" date for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of NSDL prior to and during the AGM. The remote e-voting period commences on Monday, 07th August, 2023 (09:00 AM) and end on Wednesday, 09th August, 2023 (05:00 PM).

Kindly take the above in your record and oblige.

Thanking You,

For NDA Securities Limited

SANJAY Digitally signed by
SANJAY AGARWAL
AGARWAL Date: 2023.07.15
23:12:17 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639