

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/2/2023-24

Dated: July 10, 2023

To,

The Manager(Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Sub: Notice of the 2<sup>nd</sup> Board Meeting**  
**Ref : NDA Securities Limited, Code No. 511535**

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> July, 2023, at 4.00 P.M. at the Registered Office of the Company at E-157, Second Floor (S/F), Kalkaji, New Delhi - 110019, inter alia to consider and approve the following business(es) :-

1. To consider the matter related to 31<sup>st</sup> Annual General Meeting.
2. To consider and approve the re-appointment of Mr Sanjay Agarwal, as the Managing Director of the company.
3. To consider and recommend the appointment of Independent Directors.
4. To consider and approve the proposal of preferential Issue of equity shares and matter related thereto.
5. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully

**For NDA Securities Limited**

SANJAY  
AGARWAL

Digitally signed by SANJAY  
AGARWAL  
Date: 2023.07.10 16:10:15  
+05'30'

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