April 06, 2023

То **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. **Company Scrip Code: 500189** Through: BSE Listing Centre

То

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. **Company Script Code: NXTDIGITAL** Through: NEAPS

Dear Sir /Madam

Sub: Disclosure under SEBI Circular - SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018

With reference to the SEBI Circular - SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018, we hereby confirm that NXTDIGITAL Limited (the Company) is not a 'Large Corporate' as on March 31, 2023, in terms of the criteria specified in the aforesaid SEBI Circular and therefore, compliance of the said SEBI Circular is not applicable on the Company.

Kindly take the same on records.

Thanking You.

Yours faithfully, For NXTDIGITAL LIMITED

Ashish Pandey Company Secretary

> Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093. T: +91 - 22 - 2820 8585 W: www.nxtdigital.co.in CIN. No.: L65100MH1985PLC036896

