

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/30AGM/BSE

Dated: August 16, 2022

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

Sub: Intimation for 30th Annual General Meeting, Book Closure and Fixing of Cut-off date for E-voting and period of E-voting

Ref: ISIN: INEO26C01013

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 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 2:00 PM 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, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Thursday, 22nd September, 2022 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, 26th September, 2022 (09:00 AM) and end on Wednesday, 28th September, 2022 (05:00 PM).

Kindly take the above in your record and oblige.

Thanking You,

For NDA Securities Limited



Sanjay Agarwal
Managing Director
DIN: 00010639