

To,

September 14, 2026

The Manager – Listing Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

**Subject: Clarification with respect to the Proceedings of the Annual General Meeting
held on August 14, 2026**

Dear Sir/Madam,

This is with reference to the proceedings of the Annual General Meeting (“AGM”) of NDA Securities Limited held on August 14, 2026, filed with the Stock Exchange(s).

The Company wishes to clarify with respect to the agenda item relating to the regularisation of Ms. Isha Rastogi, Non-Executive Independent Director, that the said item was included in the AGM Notice and circulated to the members prior to the AGM.

Subsequently, Ms. Isha Rastogi tendered her resignation from the office of Director on August 06, 2026, with immediate effect, prior to the AGM, and the same was duly taken on record by the Company.

Since the AGM Notice had already been circulated, the said agenda item continued to appear in the AGM Notice. However, the said item was no longer required to be transacted at the AGM in view of her resignation. While filing the AGM proceedings with the Stock Exchange(s), the Company inadvertently omitted to mention the aforesaid position, and the item was reported as having been approved by the members.

The Company hereby clarifies that Ms. Isha Rastogi ceased to hold office as Director with effect from August 06, 2026, and the said agenda item shall not be construed as continuation or appointment of Ms. Rastogi as Director.

The Company regrets the inadvertent omission and requests the Stock Exchange to kindly take the above clarification on record.

Thanking you

For **NDA SECURITIES LIMITED**

Kajal Goel
Managing Director
DIN: 10634514

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