Dated:05th November, 2026

The Manager- Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, Bandra Kurla Complex, Bandra(E)
Mumbai- 400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSGLOBAL

Subject: Notice of Board Meeting to consider the Un-Audited Financial Results of the company for the quarter & half year ended 30th September, 2026

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 14th November, 2026 at 03:00 P.M. at the registered office of the Company at 48, Hasanpur, I.P. Extension, Delhi-110092 to inter-alia, consider and approve the Un-Audited Financial Results of the Company & Limited Review Report thereon for the quarter & half year ended 30th September, 2026 and to carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Un-Audited Financial Results of the Company & Limited Review Report thereon for the quarter & half year ended 30th September, 2026. Accordingly, the trading window of the company shall remain closed till 16th November, 2026.

We hereby request you to kindly take the above document on your records.

Thanking You,

For NMS Global Limited

Date:
2026.11.05
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Mr. Dhananjai Gupta
Managing Director
DIN:- 09313878