Date: 9th September 2026

CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING

Corrigendum to the Notice of the Annual General Meeting of the Members of NMS Global Limited

This Corrigendum is being issued in continuation of the Notice dated 7th September 2026 convening the 40th Annual General Meeting of the Members of NMS Global Limited to be held on 30th September 2026 at 10:00 A.M., which has already been circulated to the Members of the Company.

The Members are hereby informed that, due to an inadvertent omission, the following item of business was not included in the Notice of the Annual General Meeting:

ADDITIONAL ITEM OF BUSINESS

Item No. 9 – To consider and ratify the revised certificate issued pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and, if thought fit, to pass the following resolution:

> "RESOLVED THAT pursuant to Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the revised certificate issued by the Peer Reviewed Chartered Accountant of the Company pursuant to the aforesaid Regulation, as placed before the Meeting, be and is hereby considered and ratified by the Members of the Company.
>
> RESOLVED FURTHER THAT the Board of Directors of the Company and/or the officers authorized by the Board be and are hereby authorized to take all such steps, actions and filings as may be necessary or expedient to give effect to this resolution."

EXPLANATORY STATEMENT

The Company had received a warning letter from BSE Limited bearing Ref. No. DCS/NC/TS/WL/033/2025-26 dated 10 December 2025 in relation to, inter alia, the delay/non-compliance under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company subsequently obtained the revised certificate issued by a Peer Reviewed Chartered Accountant and submitted the same to the Stock Exchange.

However, due to an inadvertent oversight, the said revised certificate could not be placed before the Members at the Extra-Ordinary General Meeting held on 28 February 2026 for their consideration and ratification.

The matter was subsequently placed before the Board of Directors at its meeting held on 30 May 2026, and the Board took note of the same and advised the management to ensure strict compliance with applicable regulatory requirements. The Company had also confirmed to BSE that the revised certificate would be placed before the shareholders at the ensuing General Meeting.

Accordingly, the Board considers it appropriate to place the revised certificate before the Members at the ensuing Annual General Meeting for their consideration and ratification.

The Board recommends the resolution set out at Item No. 9 for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

IMPORTANT NOTE

Except for the addition of the aforesaid item of business and the corresponding explanatory statement, all other particulars, terms and contents of the Notice of the Annual General Meeting dated 7th September 2026 shall remain unchanged.

The Members are requested to read the Notice of the Annual General Meeting together with this Corrigendum. This Corrigendum shall form an integral part of the Notice of the Annual General Meeting.

By Order of the Board of Directors

For NMS Global Limited

DHANANJAI GUPTA
Digitally signed by DHANANJAI GUPTA
Date: 2026.09.09 14:41:45 +05'30'

Dhananjai Gupta

Managing Director

DIN: 09313878