



June 11, 2026

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 522289

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Statement of material change in EGM Notice held on February 28, 2026**

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has made certain revisions/corrections in the Notice of Extra Ordinary General Meeting (“EGM”) held on Saturday, February 28, 2026.

The said revisions pertain to preferential issue details approved by the shareholders, forming part of Resolution No. 1; and Explanatory Statement under Section 102 of the Companies Act, 2013

**Nature of Information (as required under Schedule III):**

To remove typological error

**1. Point no.8 of Explanatory Statement, page 24, 2<sup>nd</sup> para, 06<sup>th</sup> line**

**Old text:**

The allotment to the proposed allottee is **less than** five percent of the post issue fully diluted share capital of the issuer.

**New text:**

The allotment to the proposed allottee is **more than** five percent of the post issue fully diluted share capital of the issuer.

**2. Point no. 13 of Explanatory Statement, Page no. 25, 5<sup>th</sup> Para, 04<sup>th</sup> Line :**

**Old text:**

The allotment to the proposed allottee is **less than** five percent of the post issue fully diluted share capital of the issuer.

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**NMS GLOBAL LIMITED**  
**CIN No.:** L74110DL1986PLC025457

**Registered Office:** UG-9, Plot No., Hasapur, I.P. Extn., Patparganj, Delhi-110092  
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**New text:**

The allotment to the proposed allottee is **more than** five percent of the post issue fully diluted share capital of the issuer.

**Impact:**

There is no change in the structure, object, or overall size of the preferential issue, except for the above-mentioned corrections. The revisions are purely clerical in nature. Both the changes are purely of clerical nature.

Further, there is no change in control or management of the Company pursuant to the aforesaid corrections.

Please find enclosed **Annexure A** detailing the line-by-line corrections made in the EGM Notice.

The updated EGM Notice has also been made available on Website of the Company, Website of BSE Limited

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For NMS Global Limited**

**Mr. Dhananjai Gupta**  
**Director**  
**DIN: 09313878**  
Encl.: As above

**Annexure A – Statement of Material change/Corrections in EGM Notice dated February 28, 2026**

The following changes have been made in the Notice of Extra Ordinary General Meeting:

Printed Page no. of EGM Notice	Para No.	Line no.	Old text	New (revised) Text
24	2 (point no.8)	6	The allotment to the proposed allottee is <b>less than</b> five percent of the post issue fully diluted share capital of the issuer.	The allotment to the proposed allottee is <b>more than</b> five percent of the post issue fully diluted share capital of the issuer.
25	5 (point no.13)	4	The allotment to the proposed allottee is <b>less than</b> five percent of the post issue fully diluted share capital of the issuer.	The allotment to the proposed allottee is <b>more than</b> five percent of the post issue fully diluted share capital of the issuer.

Yours faithfully,  
**For NMS Global Limited**

**Mr. Dhananjai Gupta**  
 Director  
**DIN: 09313878**  
 Encl.: As above