

NDL Ventures Limited

November 01,2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Company Scrip Code: 500189

Through: BSE Listing Centre

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Company Script Code: NDLVENTURE

Through: NEAPS

Dear Sir /Madam,

Sub: Reschedulement of date of Board Meeting

This is in continuation to our Board meeting intimation dated October 28, 2026.

We have to inform you due to unavoidable exigencies , the Board meeting scheduled to be held on Monday, November 02, 2026 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026, is being postponed.

In terms of requirement of Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised date of the Board meeting to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026 will be announced soon.

As intimated by the Company vide its letter dated September 26, 2026, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window for dealing in the securities of the Company continues to remain closed for the Designated Persons and their immediate relatives of the Company till 48 hours after the declaration of the said Financial Results and becomes generally available information.

We request you to take same on records

Thanking You,

For **NDL Ventures Limited**

AMAR

CHINTOPAN

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AMAR CHINTOPANTH
Date: 2026.11.01
13:18:07 +05'30'

Amar Chintopanth

Whole Time Director & CFO

DIN:- 00048789

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 **W:** www.ndlventures.in **CIN. No.:** L65100MH1985PLC036896



HINDUJA GROUP