



NMS GLOBAL LIMITED

CIN: L74110DL1986PLC025457

Registered Office: UG-9, Plot No., Hasanpur, I.P. Extn., Patparganj, Delhi-110092

Tel.: 011-45261214 | Email: info@nmslimited.in | Website: www.nmslimited.in

SECOND CORRIGENDUM TO THE NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given to the Members of NMS Global Limited ("Company") that this Second Corrigendum is being issued in continuation of the Corrigendum dated 9th September 2026 ("First Corrigendum") and the Notice dated 7th September 2026 convening the 40th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Wednesday, 30th September 2026 at 10:00 A.M.

The Members are hereby informed that, pursuant to the clarification received from BSE Limited, the Auditor certificate issued by the Peer Reviewed Chartered Accountant of the Company pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, referred to in Item No. 9 of the First Corrigendum, is being provided along with this Second Corrigendum for the information and consideration of the Members.

Accordingly, the certificate reproduced/attached as Annexure A shall be read as an integral part of Item No. 9 and the corresponding Explanatory Statement contained in the First Corrigendum.

ANNEXURE A – AUDITOR CERTIFICATE

The certificate issued by Mukul Garg & Associates, Chartered Accountants, dated 29th October 2025, is attached herewith for the information and consideration of the Members.

The Members are requested to read the Notice of the 40th Annual General Meeting dated 7th September 2026 together with the First Corrigendum dated 9th September 2026 and this Second Corrigendum dated 17th September 2026.

Except for the attachment of the aforesaid Auditor certificate as Annexure A to Item No. 9, all other particulars, terms and contents of the AGM Notice and the First Corrigendum shall remain unchanged.

This Second Corrigendum shall form an integral part of the Notice of the 40th Annual General Meeting and shall be read together with the original AGM Notice and the First Corrigendum.

By Order of the Board of Directors

For NMS Global Limited

DHANANJAI GUPTA
Digitally signed
by DHANANJAI
GUPTA
Date: 2026.09.17
21:51:50 +05'30'

Dhananjai Gupta

Managing Director

DIN: 09313878

Place: Delhi

Date: 17th September 2026

NMS GLOBAL LIMITED

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Annexure A

TO WHOMSOEVER IT MAY CONCERN

This is to certify that NMS Global Limited (Formerly known as NMS Resources Global Limited), having its registered office at 48, Hasanpur, I.P. Extension, Delhi East, Delhi, Delhi, 110092, India has received certificate for change of name of the company and the company has obtained name availability form Registrar of companies, and also stating that the company has complied with conditions as follows:

a) A time period of at least one year has elapsed from the last name change:

The Company was originally incorporated on September 15, 1986 as IFM Impex Global Limited and pursuant to special resolution passed dated June 06, 2018 in the Extra Ordinary General Meeting of the Company, the name of the Company was changed to NMS Resources Global Limited and there has been no change in the name of the Company. In view of the same, complying with the condition of a time period of at least one year being elapsed from the last name change does not arise;

b) At least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name:

Not applicable as there is no change in the activity. Total Revenue is accounted from existing activities only.

c) The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:

Not applicable, as the company is carrying its existing activities only, and there is no change in the nature of business activities of the Company.

And the company has complied with all statutory requirements and other compliances as required under the Companies Act, 2013 and other applicable rules thereunder.

This certificate is issued at the request of Board of Directors of the Company.

MUKUL GARG & ASSOCIATES

Chartered Accountant

FRN. No. – 019503C


CA Rinki



M. No. - 531095

Date: October 29, 2025

Place: New Delhi

UDIN: 255310951JMK WKM6959

DELHI | HARYANA | RAJASTHAN | UTTAR PRADESH

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