November 09, 2026

To

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

Sub: Intimation of Seventh Board Meeting of the Financial Year 2026-27 (BM-07/2026-27) under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NDA Securities Limited, Code: 511535

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Seventh Meeting of the Board of Directors of the Financial Year 2026-27 **(BM-07/2026-27)** of **NDA Securities Limited ("the Company")** is scheduled to be held on **Friday, November 13, 2026,** at **04:00 P.M.** through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at the deemed address at registered office of the Company 307, 3rd floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi 110034,** inter-alia to consider and approve the Un-audited (Standalone and Consolidated) Financial Results along with the Limited review Report (LRR) of the Company for the Second Quarter **(Q-2)** and Half Year ended **September 30, 2026** along with some ancillary and any other matters.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI), the Trading window for dealing in securities of the Company which was closed from October 01, 2026, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of Outcome of the Board Meeting .

Kindly consider the above on record.
Thanking You.

For and on behalf of
NDA Securities Limited

KAJAL GOEL
Digitally signed by KAJAL GOEL
Date: 2026.11.09 15:59:48 +05'30'

Kajal Goel
Managing Director
(DIN: 10634514)