



Date: June 12, 2026

To

The Assistant Vice President / Deputy Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip code: 522289

Sub: Disclosure under reg 30 of SEBI LODR towards BSE Warning Letter bearing Ref. No. DCS/NC/TS/WL/033/2025-26, dated December 10, 2025 and various telephonic reminders from BSE

Dear Sir/Madam,

We acknowledge receipt of the Warning Letter bearing Ref. No. DCS/NC/TS/WL/033/2025-26, dated December 10, 2025 issued by BSE Limited in relation to the non-compliance observed under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we submit that the Company has taken due note of the observations made by the Exchange. The matter was placed before the Board of Directors at its meeting held on May 30th, 2026, and the Board has duly taken the contents of the Warning Letter on record and advised the management to ensure strict compliance with all applicable regulatory requirements going forward. However, upon receipt of call from the office of BSE, the Company came to know that the same could not be placed before the shareholders at Extra Ordinary General meeting held on Feb 28th, 2026. Hence, the Company confirms to place the same before shareholders at the ensuing General meeting also.

With respect to the observation regarding Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company submits that a revised certificate issued by the Peer Reviewed Chartered Accountant in terms of Regulation 45(3) was obtained and submitted to the Exchange. However, due to an inadvertent oversight, the said revised certificate could not be placed before the shareholders at the General Meeting held on Feb 28th, 2026 for ratification/approval.

The Company acknowledges the lapse and regrets the same. The Company further confirms that the revised certificate issued pursuant to Regulation 45(3) shall be placed before the shareholders for their consideration and ratification at the ensuing General Meeting of the Company. Necessary steps have already been initiated to ensure compliance with the aforesaid requirement and to avoid recurrence of such inadvertent lapses in future.

The Company regrets the inadvertent lapse and submits that the non-compliance was neither deliberate nor intended to circumvent any regulatory requirement. Necessary steps have been taken to strengthen

NMS GLOBAL LIMITED

CIN No.: L74110DL1986PLC025457

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internal compliance monitoring mechanisms and ensure timely compliance with all applicable provisions of the SEBI Regulations and the Listing Agreement requirements.

The Company remains committed to maintaining the highest standards of corporate governance and regulatory compliance and assures the Exchange that adequate care shall be exercised to prevent recurrence of such instances in future.

We request you to kindly take the above submission on record.

Thanking you.

Yours faithfully,

For NMS Global Limited

Name: Dhananjai Gupta
Managing Director
DIN: 09313878

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