

Dated: 10.08.2026

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

**Sub: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION,
2015**

Ref: NDA Securities Limited, Code: 511535

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026 at the Registered Office of the Company, Inter alia to Consider and approve the Unaudited financial results (Standalone & Consolidated) for the quarter ended June 30, 2026 and to discuss other matter with the permission of the Chairman.

Further to our earlier intimation dated June 30, 2026 pertaining to the closure of trading window, we wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company up to August 15, 2026

This is for your information and record.

Thanking you,

Yours faithfully,
For NDA Securities Limited

Kajal Goel
Managing Director
DIN: 10634514

Registered & Corporate Office

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