



Dated:19<sup>th</sup> May, 2026

The Manager- Listing  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No. C 62,  
G- Block, Opp Trident Hotel, Bandra Kurla  
Complex, Bandra(E)  
Mumbai- 400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Subject: Notice of Board Meeting to consider the Audited Financial Results of the company for the quarter and Year Ended 31<sup>st</sup> March, 2026.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026 at the registered office of the Company at 48, Hasanpur, I.P. Extension, Delhi- 110092 to inter-alia to transact the following business: -

1. To consider and approve the Audited Standalone Financial Results and Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
2. To consider and take on record the Auditor Report for quarter and year ended on March 31, 2026
3. To consider the appointment of M/s N K M R AND CO Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2026-27.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Audited Financial Results of the company for the quarter and year ended March 31, 2026 from April 01, 2026 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 01<sup>st</sup> June, 2026.

The warning letter bearing reference no. DCS/NC/TS/WL/033/2025-26 dated December 10, 2025 received from BSE Limited regarding delay in filing / non-compliance under Regulation 45(3) of SEBI (LODR) Regulations, 2015 and to take note of the same.

The Board may further note the corrective measures initiated by the Company to ensure timely compliances and to avoid recurrence of such instances in future.

Kindly note that in the letter dated 01.05.2026, the date of meeting was inadvertently mentioned as 31.05.2026. However, the correct date of the meeting is 01.05.2026.

The aforesaid discrepancy is purely due to a typographical error. Therefore, you are requested to kindly read and consider the mentioned date "31.05.2026" as "01.05.2026".

We regret the inconvenience caused.

We hereby request you to kindly take the above document on your records.

Thanking You,  
For NMS Global Limited

Mr. Dhananjai Gupta  
Managing Director  
DIN:- 09313878

**NMS GLOBAL LIMITED**  
**CIN No.:** L74110DL1986PLC025457

**Registered Office:** UG-9, Plot No., Hasanpur, I.P. Extn., Patparganj, Delhi-110092  
**Ph.:** 011-45261214 | **Email:** [info@nmslimited.in](mailto:info@nmslimited.in) | **Web.:** [www.nmslimited.in](http://www.nmslimited.in)