Dated: 05-11-2026

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: NMSGLOBAL

Subject: ***Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2026***

Dear Sir,

As per the requirement of Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith "Reconciliation of Share Capital Audit" for the Quarter ended 30th September, 2026 certified by Practicing Company Secretaries for your kind perusal.

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

Thanking You.

For NMS Global Limited

DHANANJAI GUPTA
Digitally signed by DHANANJAI GUPTA
Date: 2026.11.05 18:58:06 +05'30'

Dhananjai Gupta
(Managing Director)
DIN:- 09313878

PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837, Sector 28
Faridabad, 121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

Reconciliation of Share Capital Audit

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1. For quarter/half year ended	**30th September, 2026**		
2. ISIN	INE169F01014		
3. Face Value	Rs.10/-each		
4. Name of the Company	NMS Global Limited		
5. Registered Office Address	H.No. 48, Hasanpur, I.P. Extension, New Delhi- 110092		
6. Corresponding Address	H.No. 48, Hasanpur, I.P. Extension, New Delhi- 110092		
7. Telephone	011-27672349		
8. Email Address	ifmimpex@gmail.com		
9. Names of Stock Exchanges where the Company's securities are Listed	1.Bombay Stock Exchange Limited (BSE) 2. Metropolitan Stock Exchange of India Ltd(MSEI)		
10 Issued Capital	**Name of Exchange**	**Number of Shares**	**% of Total Issued Capital**
		3005600	100%
11. Listed Capital		**3005600**	**100%**
12. Held in Dematerialised Form In CDSL	1766192		58.76%
13. Held in Dematerialised Form In NSDL	312208		10.39%
14. Physical	927200		30.85%
15. Total No. of shares (12+13+14)		**3005600**	**100.00**
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)	N.A		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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COMPANY SECRETARIES
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Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated	Yes
19. Reference of previous quarter with reference to excess dematerialized shares.	Not Applicable
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax no. of the Compliance Officer of the Company	**Mr. DEVENDRA SINGH KUNWAR*** APPOINTED w.e.f 01ST May, 2026 Company Secretary Mem No. A62732 Ph. No.- 011-27672349 E-mail id: ifmimpex@gmail.com
23.Name, Address, Tel & Fax no., Regn No. of the Certifying Auditor	Ms. Prachi Bansal Practicing Company Secretary CP No. - 23670 , Membership No. - A4335 Ph. No. : +91-9899563128 House No 837 Sector 28 Faridabad-121008

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24. Appointment of common agency for share registry work. If yes (name &address)	**M/s Skyline Financial Services Pvt. Ltd.** D-153 A, 01st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	N.A.

For Prachi Bansal &Associates
Company Secretaries

Place: Faridabad, Haryana
Date: 04.11.2026

UDIN: A043355H002149723

(Prachi Bansal)
Proprietor
Practicing Company Secretary
CP No. - 23670 ,
Membership No. - A4335