NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,
New Delhi-110001, Phone: 011-23731122, 23731144
Fax: 011-23730810 Email: nammf@yahoo.com

Date : 05.11.2026

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 538395

Subject: Intimation of Board Meeting for consideration of Un-audited Financial Result for the Quarter ended 30.09.2026

Dear Sir,

Pursuant to Regulation 29(1)(a) & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Meeting of Board of Directors of the Company is Scheduled to be held on Saturday, 14th November, 2026 at its registered office at 213, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 at 4:00 P.M., to consider and approve, inter alia:

1. Un-Audited Financial Results of the Company for the Quarter Ended 30.09.2026.

2. Any other Business with the permission of chairman, if any.

Further, in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct for the prevention of Insider Trading, the Trading Window for dealing in securities of the Company will continue to be closed for the Director's Officers and all the designated employees of the Company 48 hours after disclosures of the Financial Results.

You are requested to take on record of the same.

For: **NAM SECURITIES LIMITED**

Neha Gupta
Digitally signed by Neha Gupta
Date: 2026.11.05 14:41:58 +05'30'

(Neha Gupta)
Company Secretary Cum Compliance Officer