

June 19, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NDLVENTURE
Through: NEAPS

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Order from the National Company Law Tribunal directing convening of meeting of Equity Shareholders & Unsecured Creditors of the Company in connection with the Scheme of Merger by Absorption of Hinduja Leyland Finance Limited into NDL Ventures Limited

This is in furtherance to our earlier intimation dated May 20, 2026, regarding receipt of No Observation / No Adverse Observation Letter from BSE Limited / National Stock Exchange of India Limited and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received on 18th June 2026, an Order dated June 17, 2026 passed by the **National Company Law Tribunal, Mumbai Bench ("NCLT")** *inter-alia*, directing the convening of meeting of Equity Shareholders and Unsecured Creditors of the both the Transferor Company and Transferee Company in the matter of the proposed Scheme of Merger by Absorption of **Hinduja Leyland Finance Limited ("Transferor Company")** into **NDL Ventures Limited (formerly known as NXTDIGITAL Limited) ("Transferee Company")** and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

The NCLT, vide the aforesaid Order, has inter alia directed the Transferee Company to convene the meeting of its equity shareholders and unsecured creditors for the purpose of considering and, if thought fit, approving the proposed Scheme.

Further developments in this regard shall be intimated to the Stock Exchange in accordance with applicable laws and regulations.

Kindly take the above on records.

Thanking You,

Yours faithfully,
For NDL Ventures Limited

Sumati Sharma
Company Secretary & Compliance Officer
M.No: - A51019

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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