NMS GLOBAL LIMITED

Dated: 07th September 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 Notice of 40th Annual General Meeting of the Company for the Financial Year 2025-26

Dear Sir,

This is with reference to captioned subject and pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we hereby enclosed herewith a copy of notice calling the 39th Annual General Meeting of the Company scheduled to be held on Wednesday, 30Th September, 2026 through Other Audio-Visual Means (OAVM) at 10:00 A.M. for your reference and records.

Kindly take the aforesaid information in your records.

Thanking You,

For NMS Global Limited

DHANANJAI GUPTA

Digitally signed by DHANANJAI GUPTA
Date: 2026.09.07 21:20:17 +05'30'

Mr. Dhananjai Gupta
Managing Director
DIN:- 09313878

NMS GLOBAL LIMITED
R**.O.: H.No. 48, Hasanpur, I.P. Extension Delhi East Delhi - 110092**
CIN: L74110DL1986PLC025457
Tel. No. +91 011 22248139,
Email id: info@nmslimited.in,
Website: https://nmslimited.in/

NOTICE OF 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting of the Members of NMS Global Limited will be held on Wednesday, 30th September, 2026 at H.No 48 , HASANPUR, I.P. EXTENSION EAST DELHI - 110092 at 10:00 A.M. through Audio-Visual Means (AVM) to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Consolidated and Standalone Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2026 together with the Cash Flow Statement & other Annexure thereof and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Pankaj Chander has DIN: 00053351, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

SPEC IAL BUSINESS:

3. Appointment of Ms. Shradha Bansal (DIN 11898993) as an Independent Director of the Company.

To consider and if thought fit to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150 &152 and any applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re – enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and in terms of applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and that of the Board, Ms. Shradha Bansal (DIN 11898993) in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director and who has submitted a declaration that she meets the criteria for Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 05 (Five) consecutive years commencing from the date of this Annual General Meeting i.e. 40th Annual General Meeting to the 45th Annual General Meeting of the Company to be held in the year 2031.

"**RESOLVED FURTHER THAT** the Board of Directors of the Company or Company Secretary of the Company be and are hereby sole authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

4. Appointment of Mr. Anindya Singh (DIN: 11901412) as Chief Financial Officer (CFO) of the Company.

To consider and if thought fit to pass, with or without modification, the following resolution as a Special Resolution:

RESOLVED THAT Mr. Anindya Singh (DIN: 11901412) be and is hereby appointed as the **Chief Financial Officer (CFO)** of the Company with effect from **05th Day of September, 2026**, on such terms and conditions as may be determined by the Board of Directors and in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT the Board of Directors of the Company or Company Secretary be and is hereby authorized to make all necessary filings, intimations and disclosures with the Registrar of Companies, Stock Exchange(s) and other statutory/regulatory authorities and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

5. CESSATION OF MR. SUBHAM CHOUDHARY (PAN: BTAPC7078J) AS CHIEF FINANCIAL OFFICER

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Cessation of **Mr. Subham Choudhary (PAN: BTAPC7078J)** from the position of **Chief Financial Officer (CFO)** of the Company, owing to his inability to discharge the duties and responsibilities of the office of CFO since 16/04/2026, be and is hereby noted and approved with effect from **5th September, 2026. Following resolution was passed in Board of Directors meeting dated 5th September, 2026 for cessation of Subham**

Choudhary and appointment of Anindya Singh for the post of Chief Financial Officer.

6. APPROVAL OF BORROWINGS POWERS OF THE COMPANY UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013

To consider and, if thought fit to pass, with or without modification(s), the following resolutions as a Special Resolution:

"RESOLVED THAT in supersession of all the earlier resolutions passed by the Members of the Company in this regard and notwithstanding anything contained therein, pursuant to the provisions of Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s), re-enactment(s) or substitution thereof for the time being in force, and subject to such approvals, consents, sanctions and permissions as may be necessary, and pursuant to the provisions of the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to borrow from time to time, any sum or sums of monies, from any one or more of the Company's bankers and/or from any one or more other banks, persons, firms, companies/body corporates, financial institutions, institutional investor(s) and/or any other entity/entities or authority/authorities, whether in India or abroad, and whether by way of cash credit, advance, deposits, loans, or bill discounting, issue of debentures, commercial papers, long or short term loan(s), syndicated loans, either in rupees and/or such other foreign currencies as may be permitted by law from time to time, and/or any other instruments/securities or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company's assets, licenses and properties (whether movable or immovable, present or future) and all or any of the undertaking of the Company, stock-in-process or debts, for the purpose of the Company's business, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, if any, (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed, at any time, the aggregate of the Paid-up Capital of the Company and its Free Reserves, that is to say, reserves which are not set apart for any specific purposes, and Securities Premium, provided that the total amount up to which the monies may be borrowed by the Board of Directors and outstanding at any time shall not exceed Rs.5,00,00,00,000 (Rupees Five Hundred Crores Only).

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Mr. Pankaj Chander, Director (DIN: 00053351), be and are hereby Solely authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the

Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and all the act done by Mr. Pankaj Chander (DIN: 00053351) in the capacity of Authorized Director shall be binding on the Company."

7. APPROVAL FOR MAKING INVESTMENTS/ EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE UNDER SECTION 186 OF THE COMPANIES ACT,2013

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution: "RESOLVED THAT in supersession of all earlier resolutions passed by the Members of the Company in this regard and notwithstanding anything contained therein, pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s), re-enactment(s) or substitution thereof for the time being in force, and subject to such approvals, consents, sanctions and permissions as may be necessary, and pursuant to the provisions of the Articles of Association of the Company, the consent of the members be and is hereby accorded to the Board of Directors of the Company to grant loans and advances or make investments in the securities of any other body corporate or provide securities or guarantees from time to time in one or more tranches, to any person or other body corporate, upon such terms and conditions as the Board may think fit, notwithstanding that the aggregate amount of such loans, guarantees, securities and investments outstanding at any time may exceed the limits prescribed under Section 186(2) of the Act, provided that the aggregate amount of all such loans, guarantees, securities and investments shall not at any time exceed Rs.5,00,00,00,000 (Rupees Five Hundred Crores Only).

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Mr. Pankaj Chander (DIN: 00053351), be and are hereby Solely authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and all the act done by Mr. Pankaj Chander (DIN: 00053351) in the capacity of Authorized Director shall be binding on the Company."

8. APPROVAL OF TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“**RESOLVED THAT** in supersession of all the earlier resolutions passed by the Members of the Company in this regard and notwithstanding anything contained therein, pursuant to Section 185 and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the consent of the members of the Company be and is hereby accorded to authorize the Board of Directors of the Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person or any other body corporate(s) in which any Director of the Company is interested or deemed to be interested within the meaning of Section 185 of the Act, in their absolute discretion deem beneficial and in the interest of the Company upto an aggregate sum Rs.5,00,00,00,000 (Rupees Five Hundred Crores Only), provided that such loans are utilized by the borrowing entity for its principal business activities only.

RESOLVED FURTHER THAT the aggregate outstanding amount of such loan(s), guarantee(s) and/or security(ies) to all Eligible Entities shall not exceed Rs.5,00,00,00,000 (Rupees Five Hundred Crores Only) at any point in time and the exposure to any single Eligible Entity shall not exceed INR Rs.5,00,00,00,000 (Rupees Five Hundred Crores Only) or such lower limit as may be approved by the Board from time to time.

RESOLVED FURTHER THAT the aforesaid approval shall continue to remain in force unless and until modified by the Members of the Company.

RESOLVED FURTHER THAT all such transactions shall be undertaken on an arm’s length basis and, where applicable, in the ordinary course of business, carry an interest rate not lower than prevailing market benchmarks (including MCLR / external benchmark rates or such other rate as may be justified and documented) supported by appropriate documentation, including loan agreements and utilization undertakings.

RESOLVED FURTHER THAT all such transactions shall be in accordance with applicable law, compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including approval of Members for material related party transactions, wherever applicable, compliance with limits prescribed under Section 186 of the Companies Act, 2013, wherever applicable.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Mr. Pankaj Chander (DIN: 00053351), be and are hereby Solely authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and all the act done by Mr. Pankaj Chander (DIN: 00053351) in the capacity of Authorised Director shall be binding on the Company."

NOTES:

1. The relevant explanatory statement pursuant to section 102 of the companies act 2013("Act") setting out material facts concerning the business under relevant items of the notice, is annexed hereto. The relevant details, pursuant to regulation 26(4) and 36(4) of SEBI, India(LORD) regulation 2015 ("SEBI Listing Regulations") and secretarial Standard on general meeting issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointments / re-appointment at this Annual General Meeting are also annexed.
2. In case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.
3. Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least seven days prior to the date of Annual General Meeting to enable the management to keep theinformation ready at the meeting.
4. Members / Proxies should fill-in the attendance slip for attending the Meeting and bring their attendance slip along with their copy **of the Annual Report to the Meeting.**
5. Members who are holding Company's shares in dematerialized form are required to bring details of their Depository Account Number for identification.
6. The Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2026 to 30th September, 2026(both days inclusive)** (both days inclusive) for the purpose of the AGM.
7. The members are requested to intimate changes, if any, in their registered address to the Registrar & Share Transfer Agents for shares held in physical form & to their respective Depository participants for shares held in electronic form.
8. *All documents referred to in the accompanying Notice are opened for inspection at the Registered Office of the Company on all working days, except Sunday between 2 P.M. to 4 P.M. upto the date of the Annual General Meeting.*
9. Members are requested :
   i) To quote their folio Nos. in all correspondence.
   ii) To note that no gifts will be distributed at the meeting.
   iii) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
10. **Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.**
11. In terms of Section 72 of the Companies Act, 2013, a Member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Member(s) desirous of availing this facility may submit nomination in the prescribed Form SH

– 13 to the Company/RTA in case shares are held in Physical form, and to their respective depository participant, if held in electronic form.

12. ***Members/Promoters holding shares in demat form are requested to submit their Permanent Account Number (PAN), to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN details and bank account details as well as to get their shares dematerialized to the company/ RTA, pursuant to SEBI notification number SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018. Please note that as per the aforesaid SEBI's notification, the requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialised form with a Depository. In view of the above all the shareholders holding shares in physical form are requested to open a de-mat A/c with a Depository participants and get their shares dematerialised. Necessary communication in this regard has already been sent separately to the shareholders by the Company.***
13. ***Members/Promoters holding shares, of the Company in demat form shall provide the details of Bank Account details and E-mail Id to the RTA i.e., Skyline Financial Services Private Limited having registered office is D-153A , 1st Floor, Okhla Industrial Area,Phase - I, New Delhi – 110020 and those holding shares in physical form will provide their Bank A/c details and E-mail Id to the Company.Necessary communication in this regard has already been sent separately to the shareholders by the Company.***
14. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,:
    a. For shares held in electronic form: to their Depository Participants (DPs)
    b. For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021.
15. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to Skyline Financial Services Private Limited in case the shares are held in physical form.
16. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly,

Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4. It may be noted that any service request can be processed only after the folio is KYC Compliant.

Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the evoting facility to the members to exercise their right to vote by electronic means. The Company has fixed 24th September, 2026 as a cut – off date to record the entitlement of the shareholders to cast their vote electronically at the 40th Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules thereunder. Consequently, the same cut-off date, i.e., 24th September, 2026 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 40th AGM on 30th September, 2026.

The e-voting period will commence at 09.00 A.M. on 27th September, 2026 and will end at 05.00 P.M. on 29th September, 2026 The Company has appointed Ms. Prachi Bansal & ASSOCIATES (Membership No. A4335 & CP No. 23670) Company Secretary in Practice to act as Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given as Annexure to the Notice.

The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorised Agency to provide remote e-voting facility.

By Order of the Board of Directors
For NMS Global Limited

Place: Delhi
Date: 07.09.2026

Sd/-
Mr. Dhananjai Gupta
Managing Director
DIN: 09313878

<u>Voting through electronic means :</u>

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The Company has approached CDSL for providing remote e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the AGM of the Company along with printed Attendance Slip and Proxy Form can be downloaded from the link www.evotingindia.com or from companies website **https://nmslimited.in/**

The remote e-voting period commences on 09.00 A.M. on 27th September, 2026 and will end at 05.00 P.M. on 29th September, 2026. During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. E-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through e – voting but shall not be allowed to vote again in the annual general meeting.

The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on cut off date, i.e., 24th September, 2026

Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e, 24th September, 2026 may obtain the login ID and password by sending a request at admin@skylinerta.com

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

(i) The voting period begins 27th September, 2026 at 9:00 A.M. to 29th September, 2026 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 24th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on cut off date, i.e., 24.09.2026

(ii) A member may participate in the general meeting even after exercising his right to vote through e – voting but shall not be allowed to vote again in the annual general meeting Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Since the Company is required to provide members facility to exercise their right to vote by electronic means, shareholders of the Company, holding either in physical form or in dematerialized form, as on the cut-off date of 24.09.2026 and not casting their vote electronically, may only cast their vote at the 40th Annual General Meeting.

(iv) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.
Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(v) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:
The "EVSN" of NMS Global Limited is "260906007"

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/ Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful

mode) login through their **Depository Participants**	authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(vi) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on “Shareholders” module.
3) Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant NMS Resources Global Limited (Formerly IFM Impex Global Limited) on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly

authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@nmsresourcesglobal.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of Director
NMS GLOBAL LIMITED
Sd/-
Dhananjai Gupta
Managing Director
DIN: 09313878

Date : 07.09.2026
Place : Delhi

Registered Office:

48, Hasanpur, I.P. Extension, Delhi East,
Delhi, Delhi, 110092
CIN: L74110DL1986PLC025457
Phone No.: 011-45261214,
Email: info@nmslimited.in
Website:www.nmslimited.in

EXPLANATORY STATMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

The Company has received notices in writing under Section 160 of the Companies Act, 2013 alongwith deposit of requisite amount proposing her candidature for the office of Independent Director. **Ms. Shradha Bansal (DIN 11898993)** has also given a declaration to the Board that she meets the criteria of Independence as provided under Section 149(6) of the Act and SEBI (LODR) Regulations, 2015. In the opinion of the Board, Ms. Shradha Bansal (DIN 11898993) fulfils the conditions specified in the Act and the Rules framed thereunder for her appointment as an Independent Director and she is Independent of the management. In compliance with the provisions of Section 149 read with Schedule IV of the Act and SEBI (LODR) Regulations, 2015, the appointment of **Ms. Shradha Bansal (DIN 11898993)** as an Independent Director is now being placed before the members for their approval.

Ms. Shradha Bansal (DIN 11898993) hold 2(Two only) equity shares of the Company.

Ms. Shradha Bansal (DIN 11898993) does not have any relationship with any of the existing Directors and Key Managerial Personnel of the Company.

Details of listed companies in which **Ms. Shradha Bansal (DIN 11898993)** resigned in the past three years – NIL

The Board considers that her association would be of immense benefit to the Company as she is having a good technical knowledge & versatile experience in Marketing, Marketing Budget Analysis, Graphic Designing, Presentation Software, Computer Programming, etc. and she provides the ideas for administration. It is desirable to avail services of **Ms. Shradha Bansal (DIN 11898993)** as an Independent Director of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise in the resolution set out in Item No. 3.

The Board of Directors recommends the resolution at Item no. 3 for approval of the Members as a Special Resolution.

Item No. 4

Mr. Anindya Singh possesses the requisite qualifications, knowledge and experience considered necessary for discharging the responsibilities of the Chief Financial Officer of the Company. The Board is of the opinion that his appointment will be beneficial to the Company and will strengthen the Company's financial management and reporting functions.

Mr. Anindya Singh (DIN: 11901412) does not hold any equity shares of the Company.

Mr. Anindya Singh (DIN: 11901412) does not have any relationship with any of the existing Directors and Key Managerial Personnel of the Company.

Details of listed companies in which Mr. Anindya Singh (DIN: 11901412) resigned in the past three years – NIL

The Board considers that his association would be of immense benefit to the Company as she is having a good technical knowledge & versatile experience in Marketing and he provides the ideas for administration. It is desirable to avail services of Mr. Anindya Singh (DIN: 11901412)

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise in the resolution set out in Item No. 4.

The terms and conditions of appointment of Mr. Anindya Singh shall be as determined by the Board of Directors in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors recommends the resolution at Item no. 4 for approval of the Members as a Special Resolution.

Item No. 5

The members are informed that **Mr. Subham Choudhary (PAN: BTAPC7078J)** was serving as the **Chief Financial Officer (CFO)** of the Company.

However, Mr. Subham Choudhary has remained unavailable since long and has been unable to discharge the duties and responsibilities entrusted to him in the capacity of Chief Financial Officer since 16th Day of April, 2026. In view of his continued unavailability and inability to perform the functions and responsibilities associated with the position of CFO, the Board of Directors considered it necessary, in the interest of the Company and its stakeholders, to terminate his appointment as Chief Financial Officer of the Company with effect from **05th September, 2026**

Consequently, the Board of Directors, at its meeting held on **05th September, 2026**, approved the cessation/termination of Mr. Subham Choudhary from the position of Chief Financial Officer and approved the appointment of **Mr. Anindya Singh (DIN: 11901412)** as the **Chief Financial Officer**

of the Company with effect from **05th September, 2026**, subject to applicable statutory and regulatory requirements.

Mr. Anindya Singh possesses the requisite qualifications, knowledge and experience considered necessary for discharging the responsibilities of the Chief Financial Officer of the Company. The Board is of the opinion that his appointment will be beneficial to the Company and will strengthen the Company's financial management and reporting functions.

The Board recommends the resolution set out at **Item No. 05** of the accompanying Notice for approval of the members.

Except **Mr. Anindya Singh**, to the extent of his appointment, and **Mr. Subham Choudhary**, to the extent of cessation of his office, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 6

APPROVAL OF BORROWINGS POWERS OF THE COMPANY UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013:

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company cannot, except with the consent of the members by way of a Special Resolution, borrow monies where the amount to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), exceeds the aggregate of the paid-up share capital, free reserves and securities premium of the Company. Considering the Company's present and future business requirements, expansion plans, working capital needs and other funding requirements, the Company may be required to raise additional financial resources from time to time. Accordingly, the Company may avail financial assistance from banks, financial institutions, institutional investors, bodies corporate, other lending entities and/or any other persons, whether in India or abroad, through various modes including loans, cash credit facilities, overdrafts, advances, bill discounting, issue of debentures, commercial papers, syndicated loans or any other debt instruments, denominated in Indian Rupees and/or foreign currencies as may be permitted under applicable laws. In order to provide adequate financial flexibility to the Company and enable the Board of Directors to mobilize funds whenever required for the Company's business activities, it is proposed to authorize the Board to borrow monies from time to time, notwithstanding that the aggregate amount of such borrowings may exceed the aggregate of the paidup share capital, free reserves and securities premium of the Company, provided that the total outstanding borrowings at any point of time shall not exceed Rs.5,00,00,00,000 (Rupees Five Hundred Crores Only).

The approval sought under this resolution shall supersede all earlier approvals granted by the members in respect of borrowing powers under Section 180(1)(c) of the Companies Act, 2013, to the extent applicable.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the resolution set out in Item No. 6 for approval by the members as a Special Resolution.

ITEM NO. 7

APPROVAL FOR MAKING INVESTMENTS/ EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES INCONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE UNDER SECTION 186 OF THE COMPANIES ACT,2013:

Pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act"), a company is permitted to make loans, provide guarantees, furnish securities and make investments in excess of the prescribed limits specified under the said section only with the prior approval of the members by way of a Special Resolution.

As part of its business strategy and financial management objectives, the Company may, from time to time, identify suitable opportunities for making strategic investments, granting inter-corporate loans, providing guarantees or securities to body corporates and other entities for business purposes. Such transactions may be undertaken to support business expansion, strategic alliances, acquisitions, investment opportunities, treasury management activities and other commercial objectives that are considered beneficial to the Company. In order to enable the Company to promptly capitalize on such opportunities and to provide operational flexibility to the Board of Directors to undertake such transactions as and when considered expedient, it is proposed to authorize the Board of Directors to make loans, give guarantees, provide securities and/or make investments in excess of the limits specified under Section 186 of the Act, provided that the aggregate amount of all such loans, guarantees, securities and investments outstanding at any point of time shall not exceed Rs.5,00,00,00,000 (Rupees Five Hundred Crores Only).

The approval sought under this resolution shall supersede all earlier approvals granted by the members in respect of making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate under section 186 of the Companies Act,2013, to the extent applicable.

Except to the extent of their interest, if any, in the entities to whom loans may be advanced or in connection with whose borrowings, guarantees or securities may be provided pursuant to this authorization, none of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors recommends the resolution set out in Item No. 7 for approval by the members as a Special Resolution.

ITEM NO. 8

APPROVAL OF TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Pursuant to the provisions of Section 185 of the Companies Act, 2013 ("the Act"), a company may, subject to the approval of the members by way of a Special Resolution and fulfilment of the prescribed conditions, advance any loan, including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person or body corporate in which any director of the company is interested.

As part of its business strategy and financial management objectives, the Company may, from time to time, identify suitable opportunities for extending financial assistance by way of inter-corporate loans, guarantees and/or securities to entities in which directors of the Company may be interested, directly or indirectly, within the meaning of Section 185 of the Act. Such transactions may be undertaken to support business expansion, strategic alliances, operational requirements, investment opportunities, treasury management activities and other commercial objectives that are considered beneficial to the Company.

In order to enable the Company to promptly capitalize on such opportunities and to provide operational flexibility to the Board of Directors to undertake such transactions as and when considered expedient, it is proposed to authorize the Board of Directors to advance loans, including loans represented by book debts, and/or provide guarantees or securities in connection with loans availed by eligible persons or bodies corporate covered under Section 185 of the Act, provided that the aggregate amount of all such loans, guarantees and securities outstanding at any point of time shall not exceed Rs.5,00,00,00,000 (Rupees Five Hundred Crores Only).

All such loans, guarantees and securities shall be provided in compliance with the provisions of Section 185 and other applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws. The borrowing entities shall utilize the funds only for their principal business activities and the transactions shall be undertaken on such terms and conditions as may be determined by the Board from time to time in the best interests of the Company.

The approval sought under this resolution shall supersede all earlier approvals granted by the members in respect of loans, guarantees and securities covered under Section 185 of the Companies Act, 2013, to the extent applicable

Except to the extent of their interest, if any, in the entities to whom loans may be advanced or in connection with whose borrowings, guarantees or securities may be provided pursuant to this authorization, none of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution. The Board of Directors recommends the resolution set out in Item No. 8 for approval by the members as a Special Resolution.

By Order of the Board of Directors
For NMS Global Limited

Place: Delhi
Date: 07.09.2026

Sd/-
Mr. Dhananjai Gupta
Managing Director
DIN: 09313878

Registered Office:
48, Hasanpur, I.P. Extension, Delhi East,
Delhi, Delhi, 110092
CIN: L74110DL1986PLC025457
Phone No.: 011-45261214,
Email: info@nmslimited.in
Website: www.nmslimited.in