

Date: 03-02-2026

To
Listing Operations
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai- 400001

BSE Scrip Code: 511535

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - REVISION IN REMUNERATION OF MANAGING DIRECTOR

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by way of resolution passed by circulation on 3rd February, 2026, based on the recommendation of the Nomination & Remuneration Committee, has approved the followings:

- Revision and reduction in remuneration of Ms. Kajal Goel (DIN: 10634514), Managing Director of the Company.**

The details of the said revision are as under:

Particulars Details -

Name: Ms. Kajal Goel

Designation: Managing Director

Existing Remuneration: Rs. 3,00,000/- per month

Revised Remuneration: Rs. 1,50,000/- per month

Effective Date: 1st February 2026

Nature of Change: Downward revision

Shareholders' approval: Not required

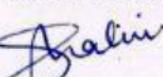


The Board noted that the aforesaid revision in remuneration is within the limits prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

NDA Securities Limited



Shalini Chauhan

Company Secretary

ACS-71998



Encl: as above