

Ref: Sec/2024-25/52

Dated: August 08, 2025

To,

The Manager(Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Notice of the 7th Board Meeting
Ref : NDA Securities Limited, Code No. 511535

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th August, 2025, at 2.00 P.M. at the Corporate Office of the Company a 307, 3rd Floor, D- Mall, Netaji Subhash Place, Pitampura, Delhi-110034, inter alia to consider and approve the following business(es) :-

1. To consider and approve the standalone and Consolidated Un-audited Financial Results of the company for the quarter ended on 30th June, 2025.
2. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA Securities Limited

SHALINI
CHAUHAN

Digitally signed by SHALINI
CHAUHAN
Date: 2025.08.08 12:47:08
+05'30'

Shalini Chauhan
Company Secretary
ACS-71998