

Member :

National Stock Exchange of India Ltd.

Bombay Stock Exchange Ltd.

National Securities Depository Ltd.



WE MAKE INVESTMENT EASIER

CIN: L74899DL1992PLCO50366

Ref: Sec/25-26/53
Date: 11th August 2025

To,

BSE Limited

Floor 25, P. J. Towers,

Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Proceedings of 33rd Annual General Meeting held on 11th August, 2025

Ref: NDA Securities Limited (Security code: 511535).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of **NDA Securities Limited** duly convened and held their **33rd Annual General Meeting** on **Monday, August 11, 2025, at 2:00 PM (IST)** through **Video Conferencing (VC)**, during which the following businesses were transacted.

THE MEETING WAS COMMENCED AT 02.00 PM AND WAS CONCLUDED AT 2.20 PM.

Ordinary Businesses:

- i) To receive, consider, and adopt the Audited **Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025**, including the Balance Sheet as at that date, the Statement of Profit and Loss, the Cash Flow Statement, and the Notes thereto, together with the Reports of the Board of Directors and the Statutory Auditors thereon.
- ii) To regularize the appointment of **Mr. Gaurav Jidnal (DIN: 06583133)** as a Managing Director.
- iii) To regularize the appointment of **Mr. Arvind Sharma (DIN: 10750603)** as an Executive Director.
- iv) To regularize the appointment of **Mr. Ram Gopal Jindal (DIN 06583160)** as a Non-Executive Director.
- v) To appoint the **Secretarial Auditor** of the company.

We are also enclosing herewith the summary of the proceedings of the AGM of the Company, in compliance with Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SHALINI
CHAUHAN



Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated Scrutinizer's Report along with the voting results shall be submitted on or before August 11, 2025, and will also be made available on the Company's website. We request you to kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For NDA SECURITIES LIMITED


Shalini Chauhan

Company Secretary and Compliance Officer
ACS-71998


SHALINI CHAUHAN
CHIEF SECRETARY
SHALINI CHAUHAN
Stamp: 2025-08-11 17:14:00+05:30

Member :

National Stock Exchange of India Ltd.
Bombay Stock Exchange Ltd.
National Securities Depository Ltd.



WE MAKE INVESTMENT EASIER

CIN: L74899DL1992PLC050366

Ref: Sec/25-26/84**SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY**

| SRN | Particulars | Details |
|-----|---|---|
| 1. | Date and Time of Annual General Meeting | Monday, August 11, 2025, 2.00 P.M. |
| 2. | Cut-off Date/Record Date | 04.08.2025 |
| 3. | Total numbers of shareholders as on CutOff/Record Date | 4139 (Including Promoter and Promoter Group - 3) |
| 4. | Numbers of shareholders present in the meeting either in person or through proxy: | No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM. |
| 5. | Number of shareholders attended the meeting through video conferencing: | 46 |
| | Promoters & Promoter Group: | 1 |
| | Public: | 45 |

The 33rd Annual General Meeting ('AGM') of the Members of (NDA Securities Limited) was held on Monday, August 11, 2025, 2:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circulars.

The Company Secretary welcomed the Members to the Meeting and introduced all the Directors, Key Managerial Personnel, and Auditors (collectively referred to as the Panelists) present at the AGM. It was then announced that Mr. Arun Kumar Mistry, a member of the Board, has been appointed as the Chairperson of the Meeting. The Company Secretary further informed that the requisite quorum was present, the Meeting was duly called to order."

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting, which had been already circulated to them, may be taken as read. The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Mr. Arun Kumar Mistry, Whole Time Director and CFO of the Company chaired the Meeting addressed the members and briefed them about the performance and vision of the company.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.



Thereafter, the Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Ltd. ('NSDL') system before, during and 15 minutes after the Meeting. She further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. She further informed that Mr. Surrinder Kishore Kapahi, Practicing Company Secretary had been appointed as Scrutinizer to supervise the remote e-voting, the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and e-voting at the 33rd AGM, together with the report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Friday, August 13, 2025.

AGM of the Company:

| Resolution No. | Item |
|----------------|---|
| 1. | To receive, consider, and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 , including the Balance Sheet as at that date, the Statement of Profit and Loss, the Cash Flow Statement, and the Notes thereto, together with the Reports of the Board of Directors and the Statutory Auditors thereon |
| 2. | To regularize The Appointment Of Mr. Gaurav Jindal (DIN: 06583133) As Managing Director. |
| 3. | To regularize the appointment of Mr. Arvind Sharma (DIN: 10750603) as an Executive Director. |
| 4. | To regularize the appointment of Mr. Ram Gopal Jindal (DIN 06583160) as Non-Executive Director. |
| 5. | To appoint Secretarial Auditor of the company. |

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

She also thanked the Directors for joining the Meeting and declared the meeting concluded at 02. 20 P.M.

For NDA SECURITIES LIMITED


SHALINI
CHAUHAN

Digitally signed by SHALINI
CHAUHAN
Date: 2025.08.11 17:14:21
+05'30'

Shalini Chauhan
Company Secretary and Compliance Officer
ACS-71998