

December 17, 2025

To,
The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, 17th December, 2025, inter alia, considered and approved the following matters:

1. To change/ addition of objects in object clause iii of the memorandum of association of the company:

The Board approved the proposal for alteration/ addition of Clause III (Objects Clause) of the Memorandum of Association of the Company, subject to approval of the shareholders and other applicable statutory approvals.

2. Increase in authorised share capital and alteration of the capital clause V in Memorandum of Association of the company:

The Board approved the proposal to increase the Authorised Share Capital of the Company from the existing Rs. 15,00,00,000/- (Rupees Fifteen crores Only), divided into 1,50,00,000 (One Crores Fifty Lakhs) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each to Rs. 100,00,00,000/- (Rupees One hundred Crores Only), divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each, ranking pari passu in all respect with the Existing Shares of the Company.

3. Convening of Extra-Ordinary General Meeting:

The Board approved convening an **Extra-Ordinary General Meeting (EGM)** of the members of the Company on **Thursday, 8th January, 2026**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and approved the Notice of the EGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

4. Change in Chairperson of the Company:

The Board approved the change in Chairperson of the Company. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 are provided in **Annexure-A**.

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The meeting commenced at 2.30 and concluded at 2.50 P.M.

Kindly take the above information on record.

For NDA Securities Limited

Shalini Chauhan
Company Secretary and Compliance Officer
ACS-71998

Annexure – A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Chairperson

Sr. No.	Particulars	Details
1	Reason for change	Mr. Ram Gopal Jindal has stepped down from the position of Chairperson but shall remain as the Director of the Company
2	Date of cessation	17.12.2025
3	Appointment	Mr. Gaurav Jindal appointed as Chairperson of the Company
4	Date of appointment	With immediate effect i.e.17.12.2025
5	Brief profile (in case of appointment)	Mr. Gaurav Jindal is associated with the Company and possesses adequate experience and expertise to lead the Company
6	Disclosure of relationships	Mr. Gaurav Jindal is son of Mr. Ram Gopal Jindal (Director) and Spouse of Ms. Kajal Goel (Managing Director) of the Company.

The Board also placed on record its appreciation for the valuable guidance and contributions rendered by **Mr. Ram Gopal Jindal** during his tenure as Chairperson of the Company.