

November 20, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NDLVENTURE
Through: NEAPS

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

This is to inform that a meeting of Board of Directors is scheduled to be held on Tuesday, November 25, 2025, to consider and approve, *inter-alia*, the Scheme of Merger by absorption of Hinduja Leyland Finance Limited with the Company under Sections 230 to 232 and other applicable provisions of the Companies Act 2013.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", the trading window for dealing in Securities of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from today i.e. November 20, 2025 till 48 hours after the declaration of outcome of the said Board Meeting is submitted with the Stock Exchanges.

You are requested to kindly take the above on record.

Thanking You.

Yours faithfully,
for NDL Ventures Limited
(Formerly known as NXTDIGITAL Limited)

Sumati Sharma
Company Secretary & Compliance Officer
M.No. – A51019

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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