

22<sup>nd</sup> January, 2026

To, The Chief General Manager Listing Operation, BSE Limited, 20 <sup>th</sup> Floor, P.J.Towers, Dalal Street, Mumbai – 400 001. Scrip Code:- 522289	To, The Head-Listing & Compliance Metropolitan Stock Exchange of India Limited. Vibgyor Towers, 4th floor, Plot No. C 62, G- Block, Opp Trident Hotel, Bandra Kurla Complex, Bandra(E) Mumbai- 400098
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Script Code: 522289

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 29, 2026 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. To fix day, date, time and venue for Extra Ordinary General meeting;
2. Appointment of scrutinizer for the process of Remote E-voting as well as voting at the EGM;
3. Preferential Issue of warrants as per Chapter V and in accordance with Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 to non-promoters subject to approval of shareholders and such other approvals as may be required under applicable laws;
4. To declare and fix relevant date for proposed preferential issue;

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**NMS GLOBAL LIMITED**

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457  
Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092  
Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in



5. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For NMS Resources Global Limited

(Formerly NMS Resources Global Limited)

Director

Mr. Dhananjai Gupta

Director

DIN: 09313878

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