

Dated:22nd May, 2025

The Manager- Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

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

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Subject: Notice of Board Meeting to consider the Audited Financial Results of the company for the quarter and Year Ended 31st March, 2025.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Friday, 30th May, 2025 at the registered office of the Company at 48, Hasanpur, I.P. Extension, Delhi- 110092 to inter-alia to transact the following business: -

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
2. To consider and take on record the Auditor Report for quarter and year ended on March 31, 2025.
3. To consider the appointment of M/s Anju Gupta and Company Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2025-26.
4. To consider the appointment of M/s Prachi Bansal & Associates, Peer Reviewed Firm as the Secretarial Auditor of the Company for the F.Y. 2025-26.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Audited Financial Results of the company for the quarter and year ended March 31, 2025 from April 01, 2025 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 01st June, 2025.

We hereby request you to kindly take the above document on your records.

Thanking You,

For NMS Global Limited
(Formerly NMS Resources Global Limited)

Mr. Dhananjai Gupta
Director
DIN:- 09313878