

Date: 23rd December, 2025

To
The Manager
Surveillance Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Subject: Clarification on Price Movement in the Equity Shares of NDA Securities Limited

Reference: BSE Letter No. L/SURV/ONL/PV/RRR/2025-2026/790

Dear Sir / Madam,

With reference to your letter cited above regarding the significant movement in the price of the equity shares of **NDA Securities Limited** ("the Company"), we hereby submit the following clarification:

We wish to inform you that the Company has been making timely disclosures of all material events and information in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company has **published the Notice of Extra-Ordinary General Meeting (EGM) dated 17.12.2025**, which has already been duly disclosed to the Stock Exchange(s). The said Notice contains, inter alia, the following key agenda items which **may be construed by the market as a possible reason for the movement in the price of the Company's equity shares**:

1. **Increase in the Authorised Share Capital** of the Company from **₹15 Crore to ₹100 Crore**, and consequential alteration of the Capital Clause of the Memorandum of Association; and
2. **Alteration of the Object Clause of the Memorandum of Association** by way of addition of new objects.

Other than the above disclosures already made, we hereby confirm that **there is no other unpublished price sensitive information (UPSI)** or pending announcement which, in our opinion, may have a bearing on the price movement of the Company's securities and which requires disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Registered & Corporate Office

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The Company shall continue to comply with all applicable disclosure requirements and will promptly inform the Exchange(s) of any material event or information as and when required.

This is for your information and record.

Thanking you.

Yours faithfully,

For NDA Securities Limited

Shalini Chauhan
Company Secretary
ACS-71998