

April 24, 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: NDVENTURE**  
Through: NEAPS

Dear Sir/Madam,

## **Sub: Intimation of Board Meeting**

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, April 29, 2025, inter-alia**, to:

1. consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025 and
2. recommend a dividend, if any, on the equity shares of the Company for the financial year 2024-25.

As intimated by the Company vide its letter dated March 26, 2025, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the 'trading window' for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of the said Financial Results and becomes generally available information.

Kindly take the above on record.

Thanking You,

Yours faithfully,  
**For NDL Ventures Limited**  
(Formerly Known as NXTDIGITAL Limited)

Amar Chintopanth  
Whole Time Director & Chief Financial Officer  
DIN - 00048789

**NDL Ventures Limited**

(Formerly known as NXTDIGITAL LIMITED)

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

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