



**Dated: 29-01-2026**

**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 Un- Audited Financial Results of the company for the quarter & nine months ended 31st December, 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, 13<sup>th</sup> February, 2026 at 04:30 P.M at the registered office of the Company at 48, Hasanpur, I.P. Extension, Delhi- 110092 inter-alia, to inter-alia, consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended 31st December, 2025 & Limited Review Report thereon and to carry on any other business with the permission of the Board.

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 Un-Audited Financial Results for the quarter & nine months ended 31st December, 2025. Accordingly, the trading window of the company shall remain closed till 15th February, 2026.

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**  
**Managing Director**  
**DIN:- 09313878**

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**NMS GLOBAL LIMITED**

**CIN No.: L74110DL1986PLC025457**

**Registered Office:** UG-9, Plot No., 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092

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