



Dated: 30th December, 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: Intimation of Closure of Trading Window pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to trading restriction period and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Thursday, 01st January, 2026 upto 48 hours after the Un-audited Financial Results of the Company for the quarter ending 31st December, 2025 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter ending 31st December, 2025 will be informed to the Exchange in due course.

Thanking You,

**For NMS Global Limited
(Formerly NMS Resources Global Limited)**

**Dhananjai Gupta
Managing Director
DIN: 09313878**

NMS GLOBAL LIMITED

CIN No.: L74110DL1986PLC025457

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

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