Date: July 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 511535
Symbol: NDASEC

Subject: Outcome of the Board Meeting held on Wednesday, July 22, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its 3rd meeting for the Financial Year 2026–27 held today, i.e., **Wednesday, July 22, 2026**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), which commenced at **05:00 P.M.** and concluded at **05:21 P.M.**, has inter-alia considered and approved the following key matters:

1. Approval of Board's Report for the Financial Year 2025–26

The Board considered and approved the Board's Report along with all its annexures and disclosures forming part thereof for the Financial Year ended March 31, 2026.

2. Strategic Enablement under Section 180(1)(a) of the Companies Act, 2013

The Board considered and approved the strategic enablement for the sale, lease, or disposal of corporate undertakings/assets under Section 180(1)(a) of the Companies Act, 2013, subject to the approval of the shareholders at the upcoming Annual General Meeting (AGM) by way of a Special Resolution.

3. Alteration of Main Objects Clause of Memorandum of Association (MOA)

The Board approved the proposed alteration of the Main Objects Clause by removing clause III A (4) of the Memorandum of Association (MOA) of the Company, subject to the approval of the shareholders at the upcoming AGM by way of a Special Resolution.

4. Convening of the 34th Annual General Meeting (AGM)

The Board approved the convening of the **34th Annual General Meeting (AGM)** of the Company for the Financial Year 2025–26 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to be held on 14th August, 2026 and approved the draft Notice convening the 34th AGM. The details regarding the date, time, book closure, cut-off date, and remote e-voting process for the AGM will be provided in due course via the Notice of AGM.

5. Appointment of Scrutinizer

The Board approved the appointment of a Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting process and voting during the 34th AGM for the Financial Year 2025–26 in a fair and transparent manner.

6. Re-appointment of Directors Retiring by Rotation

The Board considered and approved the proposal of Mr. Ram Gopal Jindal and Mr. Arvind Sharma for the re-appointment of Director(s) retiring by rotation at the 34th AGM, for inclusion in the Notice convening the 34th AGM for consideration and approval of the shareholders.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For NDA SECURITIES LIMITED

SHALINI CHAUHAN
Digitally signed by SHALINI CHAUHAN
Date: 2026.07.22 17:52:11 +05'30'

Shalini Chauhan
Company Secretary & Compliance Officer
ACS-71998