

Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

REF: NDASEC/NOTICE/5/2024-25

Dated: November 7, 2024

To,

The Manager(Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Notice of the 5th Board Meeting
Ref : NDA Securities Limited, Code No. 511535

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2024, at 4.00 P.M. at the Registered Office of the Company at E-157, Second Floor (S/F), Kalkaji, New Delhi – 110019, inter alia to consider and approve the following business(es) :-

1. To consider and approve the standalone and Consolidated un-audited Financial Results of the company for the quarter and half year ended on 30th September, 2024.
2. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully

For NDA Securities Limited

SANJAY
AGARWAL
Sanjay Agarwal
Managing Director
DIN: 00010639

Digitally signed by
SANJAY AGARWAL
Date: 2024.11.07
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