

Nomura Capital (India) Private Limited

Registered Office: Ceejay House, Level 11, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018, India Telephone +91 22 4037 4037 Facsimile +91 22 4037 4111 Website www.nomura.com

Date: November 02, 2023

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051.

Subject: Intimation under Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023, at 4.00 p.m., inter-alia, to consider and approve, the Unaudited Financial Results and Limited Review Report thereon of the Company for the quarter and half year ended September 30, 2023.

Request you to take note of the same.

Thanking you, Yours Faithfully,

For Nomura Capital (India) Private Limited

Aritree Chaudhuri Company Secretary Membership Number - A43847