

Nomura Capital (India) Private Limited

Registered Office:
Ceejay House, Level 11, Plot F,
Shivsagar Estate, Dr. Annie Besant
Road, Worli, Mumbai – 400 018, India

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Facsimile +91 22 4037 4111
Website www.nomura.com

To,

Date: 06 February 2024

National Stock Exchange of India Ltd.,

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

Subject: Outcome of the Board Meeting held today i.e., Tuesday, February 06, 2024

Reference: Regulation 51 read with Regulation 52 and 54 of the SEBI (Listing Obligations and Disclosures Requirements), 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the Board of Directors at its Meeting held on Tuesday, February 06, 2024 at the registered office of the company situated at CEEJAY HOUSE, Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli, Mumbai 400018 has, inter alia, considered and approved, the un-audited financial results along with the Limited Review Report thereon of the company for the quarter and nine months ended December 31, 2023.

Pursuant to Regulation 52 of the Listing Regulations, please find enclosed the Unaudited Financial Results and Limited Review Report for the quarter and nine months ended December 31, 2023, thereon, along with the line items to be disclosed while submission of financial results forming part of the Notes to the enclosed Financial Results.

As per Regulation 54 of the Listing Regulations, the Security Cover Certificate with respect to extent and nature of security created and maintained for the Non- Convertible Debentures is also annexed herewith as "Annexure A".

Further, disclosure pursuant to Regulation 52(7) and 52(7A) of the Listing Regulations and Circular(s) issued by SEBI, regarding a statement indicating the utilization of issue proceeds of non-convertible Debentures and statement indicating deviation and variation is also annexed herewith as "Annexure B".

The Board Meeting commenced at 4.30 pm (IST) and concluded at 5.10 pm (IST)

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