

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: February 01, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra [E], Mumbai – 400051.

Subject: Prior Intimation of Board Meeting under Regulation 50 (1) (c) 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)(c) of the LODR Regulations, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 06, 2024 at 04:15 p.m., at the registered office of the Company inter-alia to consider and approve, the Unaudited Financial Results along with Limited Review Report thereon of the Company for the quarter and nine months ended December 31st, 2023.

Request you to take note of the same.

Thanking you,

Yours Faithfully,

For Nomura Capital (India) Private Limited

Aritree Chaudhuri
Company Secretary
Membership No. A43847