

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

To,

Date: January 30, 2025

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 pursuant to 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 LODR Regulations, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 5, 2025, at 4.15 pm (IST), deemed to be held at the registered office of the Company situated at CEEJAY HOUSE, 11th Level, Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli, Mumbai 400018 through video conference mode inter-alia:

1. Take on record and approve the quarterly financial results for the quarter ended December 31, 2024, and the limited review report thereon, prepared by the Statutory Auditors for the said period.

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****Address:** Ceejay House, 11th Level, Plot F,
Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai – 400018