

**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:** August 01, 2024

To,  
**National Stock Exchange of India Limited,**  
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 Tuesday, August 06, 2024, at 04:00 P.M., through video conference mode, deemed to be held at the registered office of the Company situated at Ceejay House, Plot F, Shiv Sagar Estate Dr. Annie Besant Road, Worli, Mumbai 400018, inter-alia:

1. To take on record the quarterly financial results for the quarter ended June 30, 2024, and the limited review report prepared by the Statutory Auditors for that period.

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**

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