

**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: October 30, 2024

**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,

In supersession of the previous prior intimation dated October 30, 2024, and 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, November 6, 2024, at 3.45 pm (IST), at the registered office of the Company situated at CEEJAY HOUSE, 11<sup>th</sup> Level, Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli, Mumbai 400018 through video conference mode inter-alia:

1. To consider and approve, the unaudited Financial Results and take on record limited Review Report thereon for the quarter and half year ended September 30, 2024.
2. To consider and approve fund raising by issuance of redeemable, rated/ unrated, unsecured/ secured and listed/ unlisted Non-Convertible Debentures not exceeding INR 3500,00,00,000/- (Indian Rupees Three Thousand Five hundred crores only) at any point in time, to be issued in one or more tranche(s), by way of private placement.

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