

**Nomura Fixed Income Securities Limited**

(formerly known as Nomura Fixed Income Securities Private Limited)

**Registered Office:**

Ceejay House, 11<sup>th</sup> Level, Plot F,  
Shivsagar Estate, Dr. Annie Besant Road, Worli,  
Worli, Mumbai, Maharashtra, India, 400 018.

**Telephone** +91 22 4037 4037**Facsimile** +91 22 4037 4111**Website** www.nomura.com**Date:** October 22, 2024

To,

**National Stock Exchange of India Ltd.,**

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

**Subject: Proceedings of the 02<sup>nd</sup> Extra Ordinary General Meeting (“EGM”) held on Tuesday, October 22, 2024**

**Reference: Regulation 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations and circulars and guidelines issued thereunder from time to time, please find enclosed herewith summary of proceedings of the 02<sup>nd</sup> Extra Ordinary General Meeting of the members of the Company held on Tuesday, October 22, 2024, through video conferencing facility and deemed to be held at the registered office of the Company.

Request you to take the above information on record.

**Thanking You,**  
**Yours faithfully,**

**For Nomura Fixed Income Securities Limited**

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**Jaideep Singh Sethi****Company Secretary****Membership No:** A38290

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

**SUMMARY OF PROCEEDINGS OF THE 02<sup>ND</sup> EXTRA ORDINARY GENERAL MEETING  
OF  
NOMURA FIXED INCOME SECURITIES LIMITED**

The 02<sup>nd</sup> Extra Ordinary General Meeting for financial year 2024-25 ("EGM") of Nomura Fixed Income Securities Limited ("Company") was held on Tuesday, October 22, 2024, through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ('SEBI') w.r.t. the holding of AGM/EGM through VC / OAVM, from time to time.

The deemed venue for the EGM was the Registered Office of the Company.

The meeting commenced at 12:32 p.m. and concluded at 12:36 p.m.

Mr. Jaideep Singh Sethi, authorized representative of the shareholders, chaired the Meeting.

The meeting was attended by the following people:

| Sr. No. | Name                    | Designation  |
|---------|-------------------------|--|
| 1       | Ms. Preeti Shetty       | Authorized representative of:<br>a. Nomura Asia Investment (Singapore) Pte. Ltd. (NAIS),<br>b. Nomura Asia MB (Hong Kong) Limited (NAMBHK),<br>c. Nomura Services India Private Limited (NSIPL) and<br>d. Nomura Structured Finance Services Private Limited (NSFS). |
| 2       | Mr. Jaideep Singh Sethi | Authorized representative of:<br>a. Nomura Asia Investments (Fixed Income) Pte Ltd.(NAIFI),<br>b. Nomura Asia Pacific Holdings Co. Ltd (NAPH),<br>c. Nomura Asia Investment (India Powai) Pte. Ltd (NAIIP)   |

The Statutory auditors, Secretarial auditor and the Directors of the Company could not attend the meeting due to their prior commitments.

Thereafter, as the requisite quorum was present, the meeting was called to order.

### Proceedings

The Chairman of the meeting welcomed all the members attending the meeting.

The notice of the EGM was served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act, 2013.

The Chairman informed the Members that the Notice of EGM was circulated to all the members in compliance with the relevant circulars of MCA and with the consent of the members present, was taken as read.

The following item of business, was transacted at the meeting:

| Item No. | Details of the Resolution  | Type of Resolution |
|----------|--|--------------------|
| 1.       | To issue redeemable, rated, unsecured or secured and listed Non-Convertible Debentures by way of private placement | Special            |

The above resolution was passed unanimously by the members.

There being no other agenda, the EGM was concluded at 12.36 pm with a vote of thanks.

Thanking you

Yours faithfully,

**For Nomura Fixed Income Securities Limited**

**Jaideep Singh Sethi**

**Company Secretary**

**Membership No:** A38290

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