

Nomura Fixed Income Securities Limited*(formerly known as Nomura Fixed Income Securities Private Limited)***Registered Office:**

Ceejay House, 11th 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: February 3, 2025

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 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 a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 11, 2025, at 4.15 pm (IST)**, 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. To consider and approve, the unaudited Financial Results and the limited Review Report thereon for the quarter and nine months ended December 31, 2024.

Request you to take note of the same.

Thanking you,

Sincerely,

For and on behalf of Nomura Fixed Income Securities Limited

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

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