

**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](http://www.nomura.com)**Date:** May 14, 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, May 20, 2025, at 4.15 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 audited Financial Results and the audit Report thereon for the quarter and the financial year ended March 31, 2025.

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