

**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:** August 7, 2024

**To,**  
**The Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**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 Monday, August 12, 2024, at 11:45 A.M., through video conference mode, deemed to be held at the registered office of the Company situated at Ceejay House, 11<sup>th</sup> Level, Plot F, Shiv Sagar Estate Dr. Annie Besant Road, Worli, Mumbai 400018, inter-alia:

1. To take on record the audited financial results for the quarter ended June 30, 2024, and the audit report of the Statutory Auditors for that period.

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