

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

Date: January 28, 2026

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 the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 4, 2026, at the registered office of the Company situated at CEEJAY HOUSE, Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli, Mumbai 400018 through video conference mode inter-alia:

1. To take on record and approve the unaudited financial results for the quarter and nine months ended December 31, 2025, and the limited review report thereon, prepared by the Statutory Auditors for the said period.

Request you to take note of the same.

Thanking you,

Yours Faithfully,

For Nomura Capital (India) Private Limited

Aritree Chaudhuri
Company Secretary
Membership No. A43847
Address: Ceejay House, 11th Level, Plot F,
Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai – 400018