

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:** October 12, 2026

To,

National Stock Exchange of India Ltd.,Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra [E], Mumbai – 400051.**Subject: Disclosure under Regulation 51 (2) and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):**

Dear Sir / Ma’am,

Pursuant to the provisions of Regulation 51(2) read along with Part B of Schedule III of Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, October 12, 2026, 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 has inter-alia approved the below:

1. Appointment of Mr. Akshay Gupta (DIN:09801537) as the Additional and Wholetime Director of the Company w.e.f 12th October 2026 for a term of 5 years

Request you to take note of the same.

Thanking you,

Yours Faithfully,

For Nomura Capital (India) Private LimitedARITREE
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Date: 2026.10.12
14:57:16 +05'30'**Aritree Chaudhuri****Company Secretary****Membership Number - A43847****Address:** Ceejay House, 11th Level, Plot F,
Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai – 400018