

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: July 31, 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 Friday, July 31, 2026, at 12.45 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 to inter-alia conduct the below agendas:

Details of Agenda Items 50(1)		
Agenda*	1	Financial results
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		June
Period up to (Year)		2026
Remarks (website dissemination)		N.A
Remarks for Exchange (not for Website Dissemination)		N.A

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