

Nomura Fixed Income Securities Limited*(formerly known as Nomura Fixed Income Securities Private Limited)***Registered Office:**

Ceejay House, 11th 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:** September 03, 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) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Intimation for appointment of Ms. Deepanvita Upadhyay (DIN: 11916410) as an Additional Non-Executive Director of the Company.:

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 51(2) (read with Part B of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company vide its circular resolution dated September 03, 2026 has approved the appointment of **Ms. Deepanvita Upadhyay (DIN: 11916410)** as an "Additional Non-Executive Director" of the Company, with effect from September 03, 2026;

Request you to take note of the same.

Thanking you,

Yours Faithfully,

For and on behalf of Nomura Fixed Income Securities Limited-----
Jaideep Singh Sethi**Company Secretary****Membership No. A38290**

Address: Ceejay House, 11th Level, Plot F,
Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai – 400018