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: July 22, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra [E], Mumbai – 400051.

Proceedings of the 19th Annual General Meeting ("AGM") held on Wednesday, July 22, 2026

Reference: Regulation 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations and circulars and guidelines issued thereunder from time to time, please find enclosed herewith summary of proceedings of the 19th Annual General Meeting of the members of the Company held on Wednesday, July 22, 2026 , through video conferencing facility and deemed to be held at the registered office of the Company.

Request you to take the above information on record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For Nomura Fixed Income Securities Limited

JAIDEEP SINGH SETHI
Digitally signed by JAIDEEP SINGH SETHI
Date: 2026.07.22 15:10:05 +05'30'

Jaideep Singh Sethi
Company Secretary
Membership No: A38290
Address: Ceejay House, 11th Level, Plot F,
Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai -400018

SUMMARY OF PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING
OF
NOMURA FIXED INCOME SECURITIES LIMITED

The 19th Annual General Meeting ("AGM") of Nomura Fixed Income Securities Limited ("Company") was held on Wednesday, July 22, 2026, through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ('SEBI') w.r.t. the holding of AGM through VC / OAVM, from time to time.

The deemed venue for the AGM was the Registered Office of the Company.

The meeting commenced at 11:34 a.m. and concluded at 11:42 a.m.

Mr. Jaideep Singh Sethi, authorized representative of the shareholders, chaired the Meeting.

The meeting was attended by the following members:

Sr. no	Name of Member	Represented by
1.	Nomura Asia Investments (Fixed Income) Pte Ltd.(NAIFI),	
2.	Nomura Asia Pacific Holdings Co. Ltd (NAPH),	
3.	Nomura Asia Investment (India Powai) Pte. Ltd (NAIIP)	Mr. Jaideep Singh Sethi
4.	Nomura Asia Investment (Singapore) Pte. Ltd. (NAIS),	
5.	Nomura Asia MB (Hong Kong) Limited (NAMBHK),	
6.	Nomura Services India Private Limited (NSIPL) and	
7.	Nomura Structured Finance Services Private Limited (NSFS).	Ms. Preeti Shetty

In addition, the meeting was attended by the following:

Sr. No.	**Name**	**Designation**
1.	Mr. Kishore Naik	Representative of Statutory auditors – M/s N.S Gokhale & Co.
2.	Mr. Gregory Power	Director, Member of Nomination and Remuneration Committee and Audit Committee.
3.	Ms. Vanisha Patel	Director, Chair of Nomination and Remuneration Committee and member of Audit Committee.

The other Directors of the Company and the representative from M/s G.M Kapadia & Co., Statutory Auditors of the Company and the Secretarial Auditor could not attend the meeting due to their prior commitments.

Thereafter, as the requisite quorum was present, the meeting was called to order.

Proceedings

The Chairman of the meeting welcomed the members, directors and the statutory auditors attending the meeting.

The Chairman informed the Members that the Notice of AGM, Report of Board of Directors and the Financial Statements for the financial year ended March 31, 2026, had already been circulated electronically to the Members and the same was taken as read.

As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, the same was not required to be read.

The following items of business, were transacted at the meeting:

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Item No.	Details of the Resolution	Type of Resolution
1.	To consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2026, consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement and notes thereon, together with the reports of the Board of Directors and Auditors thereon	**Ordinary**
2.	To consider and approve re-appointment of Mr. Gregory Power (DIN: 10120292), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment	**Ordinary**
3.	To consider and approve the appointment of Ms. Vanisha Ricky Patel (DIN: 11276814) as a Non-Executive Director of the Company	**Ordinary**
4.	To consider and confirm the appointment of Mr. Naveen Sharma (DIN: 11411275) as a Whole-Time Director of the Company	**Special**
5.	To consider and approve the remuneration to be paid to Mr. Naveen Sharma (DIN: 11411275) as a Whole-Time Director of the Company	**Special**
6.	To consider and approve the appointment of Mr. Sanjeev Bajaj (DIN: 00075602) as Non- Executive Director of the Company	**Ordinary**
7.	To consider and approve Issue of Redeemable, Rated, Unsecured or Secured and Listed Non-Convertible Debentures by way of Private Placement.	**Special**

All resolutions were passed unanimously by the members.

Since there were no queries, the AGM was concluded at 11.42 am with a vote of thanks.

Thanking you
Yours faithfully,
For Nomura Fixed Income Securities Limited

JAIDEEP SINGH SETHI
Digitally signed by JAIDEEP SINGH SETHI
Date: 2026.07.22 15:12:44 +05'30'

Jaideep Singh Sethi
Company Secretary
Membership No: A38290
Address: Ceejay House, 11th Level, Plot F,
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Worli, Mumbai -400018