November 09,2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NDLVENTURE
Through: NEAPS

Dear Sir /Madam,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday**, November 13, 2026,** to consider and approve, *inter-alia,* the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026, subject to limited review by the Statutory Auditors.

As intimated by the Company vide its letter dated September 26, 2026, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives of the Company from Thursday, October 01, 2026, till 48 hours after the declaration of the said Financial Results and becomes generally available information.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **NDL Ventures Limited**

AMAR CHINTOPANTH
Digitally signed by AMAR CHINTOPANTH
Date: 2026.11.09 23:57:21 +05'30'

Amar Chintopanh
Whole Time Director & CFO
DIN:- 00048789