

August 29, 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: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 'Record Date' for the purpose of determining the eligible members for the purpose of e-voting for 41st Annual General Meeting and for entitlement of Members for payment of final dividend for the FY 2025-26, is as under:

Record Date:

Security Code	Record Date	Purpose
500189 (BSE) NDLVENTURE(NSE)	<u>Record Date:</u> Tuesday, September 15, 2026	To determine the members eligible for payment of dividend of Re. 0.50/- per equity share for the FY 2025-26
500189 (BSE) NDLVENTURE(NSE)	<u>Record Date:</u> Tuesday, September 15, 2026	For ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting/ Voting at the venue of the meeting.

Request you to kindly take the above on your records.

Thanking you.

Yours faithfully,
For NDL Ventures Limited

Sumati Sharma
Company Secretary
MNo. A51019

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896

