NAM SECURITIES LTD

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06 September, 2025

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 538395

Subject: Outcome of Board Meeting held on September 06, 2025

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 the Board of Directors of the Company at its meeting held on September 6, 2025 (Saturday) at its registered office of the Company *inter alia* have considered and transacted the following business:

1. The Board has considered and approved the Notice of 31st AGM, to be held on 30/09/2025.

2. The Board has considered and approved the Report of Board of Directors along with Management Discussion and Analysis Report and Corporate Governance Report.

3. The Board has considered and approved the Annual Report for the financial year ended on 31st March, 2025.

4. The Board has considered and decided to call Annual General Meeting of the Company on Tuesday, 30th day of September, 2025 at Kiran Farms, W10D Western Avenue, Sainik Farms, New Delhi-110062 at 10:30 A.M. for the financial year ended on 31st March 2025.

5. The Board has considered and approved the re-appointment of Ms. Ashwani Goyal as the Director of the Company at the ensuing AGM, to be held on 30/09/2025.

6. The Board has decided to close the Register of Members and Share transfer books of the Company from Wednesday 24th September ,2025 to Tuesday, 30th September ,2025 (both days inclusive)

7. The Board has decided the Cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 31st Annual General Meeting will be on 23rd September, 2025 and remote e-voting period will commence on 27th September, 2025 at 10:00 AM. and ends on 29th September, 2025 at 05:00 P.M.

8. The Board has considered and approved an increase in the payment of remuneration of Ms. Divya Goyal (DIN: 01995354), Executive Director up to ₹ 3 lacs per month as salary, plus perquisites, benefits, incentives and allowances.

9. The Board has considered and approved the appointment of M/S N S & Associates, Prop. Nagendra Chauhan, Practicing Company Secretary as the Secretarial Auditor of the company for block of five financial; years from F.Y 2025/26 to F.Y 2029/30.

10. The Board has considered and approved the appointment of Mr. Mayank Kapoor, Advocate as Scrutinizer to conduct the entire voting process at the 31st Annual General Meeting of the Company (including e-voting) and to submit the Report for declaration of the results thereof.

11. The Board has considered and approved the appointment of Mr. Raj K Sri & Co, Practicing Chartered Accountants, New Delhi as the Internal Auditor of the Company.

12. The Board has considered and approved the appointment of M/S Satya Prakash Garg & Co., Chartered Accountant, as the Statutory Auditors of the Company who continues to hold office for a period of 5 years beginning from the conclusion of 29th Annual General Meeting till the conclusion of 33rd Annual General Meeting of the company.

14.The Meeting of the Board of Directors held today i.e. 6th day of September, 2025 & Commenced at 03:00 P.M. (IST) and concluded at 06.00 P.M. (IST).

You are requested to take on record of the same.

For: **Nam Securities Limited**

NEHA GUPTA

Digitally signed by NEHA GUPTA
Date: 2025.09.06 18:06:45 +05'30'

(Neha Gupta)
Company Secretary