

NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,
New Delhi-110001, Phone: 011-23731122, 23731144
Fax: 011-23730810 Email: nammf@yahoo.com

August 30, 2024

To,
The Listing Department,
BSE Limited
PhirozeJeejeeBhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

BSE Scrip Code: 538395

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that Meeting of Board of Director of the Company will be held on September 6, 2024 (Friday) at 04:00 PM. at its Registered Office at 213, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001, to Consider the following:-

1. To Consider and approve the draft of the Director's Report along with Management Discussion and Analysis Report forming part of Annual Report for the ensuing Annual General meeting;
2. To fix the day, date, time and venue of the ensuing Annual General Meeting of the company for the financial year ended 31 March, 2024.
3. To Consider and approve draft notice of 30th Annual General Meeting of the Members of the Company.
4. To Consider and fix the date for closure of the register of members and share transfer books for the purpose of 30th Annual General Meeting and other incidental matters.
5. To consider and approve appointment of Internal Auditor of the Company.
6. To consider and approve appointment of Statutory Auditor of the Company.
7. To consider and approve appointment of Secretarial Auditor of the Company.
8. To consider appointment of the Scrutinizer of the company.
9. To consider and approve appointment and/or re-appointment of Independent Directors of the Company.
10. Matters incidental and ancillary to the above and also to consider any other matter with the permission of Chair.

You are requested to take on record of the same.

For: **Nam Securities Limited**

(Kiran Goyal)
Managing Director