



Date: 28.02.2026

To
The Registrar of Companies,
NCT of Delhi & Haryana
04th Floor, IFCI Tower, 61, Nehru Place,
New Delhi – 110019

Sub: Outcome and Proceedings of Extraordinary General Meeting (EGM) of the Company held on 28.02.2026 through video conferencing

Dear Sir,

We wish to inform you that the Extraordinary General Meeting (EGM) of the Company was held on Saturday, February 28, 2026 through video conferencing mode and all the business mentioned in the notice calling the Extraordinary General Meeting (EGM) of the Company was duly transacted.

In this regard, please find mentioned herein below the proceedings of the Extraordinary General Meeting (EGM) of the Company held on Saturday, February 28, 2026 through video conferencing mode for your kind reference and records:

Mr. Dhananjai Gupta, Managing Director of the Company made Mr. Pankaj Chander, Director as the Chairman of the meeting. The Chairman welcomed the Members of the Company and commenced the proceedings. The requisite quorum being present, the Chairman called the meeting to order. He welcomed all the shareholders and fellow Board members present for the meeting. After addressing the shareholders, he formally handed over the conduct of further proceedings of the Meeting to Mr. Pankaj Chander, Director of the Company.

43 Shareholders attended the Meeting through Video Conferencing (VC).

The Chairman delivered his speech and the Notice convening the meeting was taken as read with the permission of the members attended the Meeting.

Members were informed that E- Voting platform to enable members to cast their vote(s) electronically was provided from 25.02.2026 at 9:00 A.M to 27.02.2026 at 5:00 P.M. Further members who could not cast their vote(s) through E- Voting platform and attended the meeting either at person or through proxy, were provided with the facility to cast their voted through ballot paper.

Ms. Prachi Bansal, Practicing Company Secretary, was appointed to scrutinize voting at the EGM and e- voting process in a fair and transparent manner.

The Chairman further informed the shareholders that the EGM is being convened as per the provisions of the Companies Act, 2013 and following items of business as set out in the Notice were put for members' approval:

- 1. Issue of Convertible Equity Warrants on a preferential basis (`Preferential Issue`) to the Non-Promoters for cash consideration**
- 2. Appointment of Ms. Meenakshi Gupta (DIN 01261976) as Non Independent Non Executive Director of the Company.**
- 3. Increase in Authorised Share Capital of the Company and Consequent Alteration of Capital Clause of Memorandum of Association of the Company**

The Chairman then informed the members that the results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE and Metropolitan Stock Exchange of India Limited & the Registrar of Companies, NCT of Delhi & Haryana and that they would also be placed on the Company's website and on the website of Central Depository Services (India) Limited within 2 working days of the EGM.

NMS GLOBAL LIMITED

CIN No.: L74110DL1986PLC025457

Registered Office: UG-9, Plot No., Hasanpur, I.P. Extn., Patparganj, Delhi-110092

Ph.: 011-45261214 | **Email:** info@nmslimited.in | **Web.:** www.nmslimited.in



The Chairman thanked the members for attended the EGM.

You are hereby requested to take the aforesaid proceedings of the EGM of the Company in your records.

The meeting was scheduled to commence at 11:00 AM; however, due to a technical glitch, it began at 11:15 AM. and concluded at 11: 45AM.

Thanking You,

For NMS Global Limited

Dhananjai Gupta

Managing Director

DIN: 07239488

NMS GLOBAL LIMITED

CIN No.: L74110DL1986PLC025457

Registered Office: UG-9, Plot No., Hasanpur, I.P. Extn., Patparganj, Delhi-110092

Ph.: 011-45261214 | **Email:** Info@nmslimited.in | **Web.:** www.nmslimited.in