



Dated: 02ND DECEMBER, 2023

The Manager- Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, Bandra Kurla
Complex, Bandra(E)
Mumbai- 400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Subject: Notice of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition of a wholly owned Subsidiary.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 11th December, 2023 at 04:00 P.M. at the registered office of the company at 48, Hasanpur, I.P. Extension, Delhi- 110092 to inter alia, consider and approve the proposal is to create a wholly-owned subsidiary i.e "NMS ENTERPRISES LTD." (herein referred as Wholly Owned Subsidiary) and to carry on any other business with the permission of the Board.

Accordingly, NMS ENTERPRISES LTD will become a wholly owned subsidiary of NMS Global Limited (formally known as NMS Resources Global Limited) .

in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company will be closed from 02nd December, 2023 and will remain closed till 13th December, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 will be provided with outcome of Board Meeting

We hereby request you to kindly take the above document on your records.

Thanking You,

For NMS Global Limited
(formally known as NMS Resources Global Limited)

DHANANJAI Digitally signed by
DHANANJAI GUPTA
AI GUPTA Date: 2023.12.02
14:09:00 +05'30'

Mr. Dhananjai Gupta
Director
DIN:- 09313878

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457
Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092
Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in