

October 16, 2025

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: Board Meeting Intimation

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 24, 2025**, to consider and approve, *inter-alia*, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025, subject to limited review by the Statutory Auditors.

As intimated by the Company vide its letter dated September 25, 2025, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives of the Company from Tuesday, October 01, 2025, till 48 hours after the declaration of the said Financial Results and becomes generally available information.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **NDL Ventures Limited**

(Formerly Known as NXTDIGITAL Limited)

Sumati Sharma

Company Secretary & Compliance Officer

M.No. 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

