

November 20, 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: Intimation of Board Meeting

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 **Tuesday, November 25, 2025, inter-alia** to consider and approve the Scheme of Merger by Absorption of Hinduja Leyland Finance Limited ("Transferor Company") into NDL Ventures Limited (formerly known as NXTDIGITAL Limited) ("Transferee Company") and their respective shareholders under section 230 to 232 of the Companies Act, 2013 and other relevant provisions of Companies Act and Securities and Exchange Board of India, Regulations.

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 will be closed for the Designated Persons and their immediate relatives of the Company from today i.e. November 20, 2025 till 48 hours after the submission of said outcome of board meeting scheduled to be held on November 25, 2025, 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.

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