



CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

(Pursuant to Section 13, 61 and other applicable provisions of the Companies Act, 2013)

Members are hereby informed that the Notice of the Extra-Ordinary General Meeting ("EGM") of the Company scheduled to be held on **Saturday, February 28, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") inadvertently omitted the item relating to **Increase in Authorized Share Capital of the Company**, which is necessitated pursuant to the proposed Preferential Issue of Convertible Equity Warrants as set out in Item No. 1 of the Notice.

- I. Accordingly, pursuant to Sections 13, 61, 64 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, the following item of business is hereby inserted as **Item No. 3** in the Notice of EGM dated January 29, 2026:

Item No. 3: Increase in Authorized Share Capital of the Company and Consequent Alteration of Capital Clause of Memorandum of Association of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), and subject to such approvals, consents and permissions as may be necessary, the consent of the Members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakhs Only) divided into 55,00,000 (Fifty-Five Lakhs) Equity Shares of Rs. 10/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- each, by creation of additional 95,00,000 (Ninety-Five Lakhs) Equity Shares of Rs. 10/- each, ranking pari-passu in all respects with the existing equity shares of the Company."

"RESOLVED FURTHER THAT pursuant to Section 13 and other applicable provisions of the Companies Act, 2013, Clause V of the Memorandum of Association of the Company relating to Share Capital be and is hereby substituted with the following clause:

V. The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or Company Secretary be and are hereby authorized to file necessary forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary, incidental or expedient to give effect to this resolution."

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



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

The present Authorized Share Capital of the Company is Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakhs Only) divided into 55,00,000 Equity Shares of Rs. 10/- each.

In view of the proposed Preferential Issue of Convertible Equity Warrants as set out in Item No. 1 of the Notice dated January 29, 2026, and the consequent increase in paid-up share capital upon conversion of such warrants into equity shares, it is necessary to increase the Authorized Share Capital of the Company to accommodate the proposed allotment.

Accordingly, it is proposed to increase the Authorized Share Capital from Rs. 5,50,00,000/- to Rs. 15,00,00,000/- by creation of additional 95,00,000 Equity Shares of Rs. 10/- each.

Consequent to the increase in Authorized Share Capital, Clause V of the Memorandum of Association of the Company is required to be altered in accordance with Section 13 and 61 of the Companies Act, 2013.

The increase in Authorized Share Capital and alteration of Capital Clause of Memorandum of Association requires approval of Members by way of an Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Resolution set out at Item No. 3 for approval of the Members as a **Special Resolution**.

- II. Further, there is certain clerical error in mentioned **category** of proposed allottees, in item no.1 on page no. 5 which is as under:

Category in table of the preferential issue under Item No. 1 on page no. 5 of EGM Notice (Resolution):

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Sr. No.	Name of Proposed allottees	PAN	Address	Category	Maximum Number of convertible warrants to be issued and allotted	**Total Amount (In Rs.)
32	RASHMI RAJNIKANT SHAH	AIJPS9182J	145 - A/6, Jain Society, Sion (W), Mumbai, 400022, Maharashtra, India	Public-Partnership Firm	635000	45720000
33	SHANMUKH NAVIN SHAH	ABWPN3245P	F 1302 The Metrozone Apartment, Next To V R Chennai Anna Nagar West, Anna Nagar, Chennai, 600040, Tamil Nadu	Public-Partnership Firm	100000	7200000

The corrected para should read:

Sr. No.	Name of Proposed allottees	PAN	Address	Category	Maximum Number of convertible warrants to be issued and allotted	**Total Amount (In Rs.)
32	RASHMI RAJNIKANT SHAH	AIJPS9182J	145 - A/6, Jain Society, Sion (W), Mumbai, 400022, Maharashtra, India	Public-Individual	635000	45720000
33	SHANMUKH NAVIN SHAH	ABWPN3245P	F 1302 The Metrozone Apartment, Next To V R Chennai Anna Nagar West, Anna Nagar, Chennai, 600040, Tamil Nadu	Public-Individual	100000	7200000

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III. The corresponding effect of the aforementioned corrections in category of the proposed allottees are as under:-

Category in table of the preferential issue under item No. 1, point no.8, on page no. 23 of EGM Notice (Explanatory Statement):

Sr. No.	Name of the Proposed Allottees	PAN	Address	Category	Pre- Preferential Allotment		Number of Warrants proposed to be issued	Post-Preferential Allotment	
					No. of Shares	% of voting rights		No. of Shares	% of voting rights
32	RASHMI RAJNIKANT SHAH	AJPS9182J	145 - A/6, Jain Society, Sion (W), Mumbai, 400022, Maharashtra, India	Public-Partnership Firm	0	0.00	635000	635000	4.32
33	SHANMUKH NAVIN SHAH	ABWP N3245 P	F 1302 The Metrozone Apartment, Next To V R Chennai Anna Nagar West, Anna Nagar, Chennai, 600040, Tamil Nadu	Public-Partnership Firm	0	0.00	100000	100000	0.68

The corrected para should be read as under:

Sr. No.	Name of the Proposed Allottees	PAN	Address	Category	Pre- Preferential Allotment		Number of Warrants proposed to be issued	Post-Preferential Allotment	
					No. of Shares	% of voting rights		No. of Shares	% of voting rights
32	RASHMI RAJNIKANT SHAH	AJPS9182J	145 - A/6, Jain Society, Sion (W), Mumbai, 400022, Maharashtra, India	Public-Individual	0	0.00	635000	635000	4.32
33	SHANMUKH NAVIN SHAH	ABWP N3245 P	F 1302 The Metrozone Apartment, Next To V R Chennai Anna Nagar West, Anna Nagar, Chennai, 600040, Tamil Nadu	Public-Individual	0	0.00	100000	100000	0.68

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NMS
GLOBAL LIMITED

Clarification

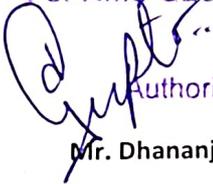
Save and except above mentioned para I, II and III, all other contents of the Notice of EGM dated January 29, 2026 shall remain unchanged.

Members are requested to read this Corrigendum in conjunction with the original Notice of EGM dated January 29, 2026 for EGM to be held on **Saturday, February 28, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

By Order of the Board of Directors

For NMS Global Limited
(Formerly NMS Resources Global Limited)

For NMS GLOBAL LIMITED


Authorised Signatory

Mr. Dhananjai Gupta

Director
DIN: 09313878

Place: Delhi
Date: 18/02/2026

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