

Date: September 23, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 544370

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Analysts'/Institutional Investors' Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform/update the stock exchange that the management of the Company will be interacting with Investors / Analysts as per the following schedule:

Sr. No.	Date & Timing	Company/Institution/Analysts/ Organization	Mode of meeting
1	Monday, 28th September, 2026 at 3:00 PM	Meeting with Analyst(s) / Institutional Investor(s)	Virtual Meeting i.e., Group Meet

The Discussions with the investor(s)/Analysts are based on the generally available information and please note that no Unpublished Price Sensitive Information will be shared during the meeting.

Note: -

1. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.
2. For registration, kindly email info@akmiladvisors.com (Akmil Strategic Advisors Private Ltd.).

Kindly take the above information on record.

Thanking You,

For Nukleus Office Solutions Limited

Vinay Rathore

Membership No. 75848

(Company Secretary & Compliance Officer)

Regd. Office: 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place, New Delhi, Central Delhi- 110001, Delhi

Corporate Office: Plot No 29, Sector -142, Noida, UP – 201305