Date: November 17, 2026

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome & Audio recording of the Investors' earnings Call held on 17th November, 2026 on the Unaudited Standalone and Consolidated Financial Results for quarter and half year ended September 30, 2026.

REF: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, and further to our communication dated November 17, 2026, we would like to inform about the following Investor Meeting held today:

Date of the meeting	Meeting Type	Meeting Mode	Time
Tuesday, 17th November, 2026	Group Meeting with Investors and Analysts	Virtual Meeting	12:00 PM - 12:58 PM

Please note that following executives of the company were present in the afore-mentioned Investor Meeting:
1. Mr. Debajit Choudhury - Managing Director
2. Mr. Kanad Mukherjee - CFO

Further, we wish to inform that the audio recording of the earnings call with Investors/Analysts, in connection with the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026, is available on the Company's website and can be accessed at the following link: https://nis.co.in/Investors_New/investors.aspx#cat-21

The Audio Recordings of the aforesaid earnings call with Investors/Analysts can be accessed on the following link: https://nis.co.in/policies/Earnings%20Call%2017.11.26..mp3#toolbar=1

This intimation is also being uploaded on the website of the Company.

We request you to take note of the same.
Thanking You,

FOR, NIS MANAGEMENT LIMITED

Debajit Choudhury

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: November 17, 2026
Place: Kolkata