To,
Surveillance Department,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 06th November, 2026

Dear Sir/Madam,

Sub: Clarification of movement in share price

REF: L/SURV/ONL/PV/SG/2026-2027/469

This is in furtherance to Email No. L/SURV/ONL/PV/SG/2026-2027/469 dated November 06, 2026, received from Bombay Stock Exchange Limited (BSE), seeking clarification on the recent movement in the price of the equity shares of NIS Management Limited.

In this regard, we would like to inform you that the Company has been consistently disclosing, and will continue to disclose, all material information that may have a bearing on its operations, performance, or price-sensitive matters, in a timely and accurate manner, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in adherence to the applicable principles of disclosure and transparency.

We further confirm that, to the best of the Company's knowledge, there has been no material event or development, as defined under Regulation 30 of the aforesaid Regulations, that could have influenced the operations or performance of the Company or impacted the price movement of its equity shares.

The Company reiterates its commitment to promptly inform the Stock Exchange of any material events or price-sensitive information, as and when required, in strict compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For, NIS MANAGEMENT LIMITED

Debajit Choudhury

Digitally signed by Debajit Choudhury
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DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

DATE: 06TH NOVEMBER, 2026
PLACE: KOLKATA