

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: 24.10.2026

Scrip Code: 544370
Security ID: NUKLEUS
ISIN: INE0VYX01018

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 31, 2026, inter alia, to consider and approve the following:

1. The Un-audited Financial Results (subject to Limited Review) of the Company for the half year ended September 30, 2026;
2. Alteration of the Memorandum of Association (MOA) of the Company in respect of the Objects Clause (Clause III);
3. Increase in the Authorised Share Capital of the Company and consequential alteration of the Capital Clause (Clause V) of the MOA;
4. The Postal Ballot Notice for seeking the approval of the Members on the matters at items 2 and 3 above, appointment of the Scrutinizer(s) and fixing of the cut-off date; and
5. Any other matter with the permission of the Chair.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the trading window for dealing in the securities of the Company has remained closed since October 1, 2026 and shall continue to remain closed until the expiry of 48 hours after the declaration of the Un-audited Financial Results for the half year ended September 30, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For Nukleus Office Solutions Limited

VINAY RATHORE Digitally signed by VINAY RATHORE
Date: 2026.10.24 12:21:35 +05'30'

Vinay Rathore
Company Secretary & Compliance Officer
Membership No.: A75848

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