



Co-Working & Managed Offices

Nukleus Office Solutions Limited

(Formerly known as Nukleus Office Solutions Private Limited)

CIN NO -L70101DL2019PLC355618

| PH: +91-9667049487 | Email: cs@nukleus.work | Website: www.nukleus.work |

Date: 10.05.2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 544370

Sub.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, May 16, 2026 inter alia to consider and approve the Audited Financial Results for the Half-Yearly and Year ended March 31, 2026.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2026.

This is for your information and records.

Thanking You,

For **Nukleus Office Solutions Limited**

(formerly known as Nukleus Office Solutions Private 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