To

Department of Corporate Services,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: August 17, 2026

Dear Sir/Madam,

Sub.: Press Release on the Unaudited Financial Results of the Company for the Quarter ended as on June 30, 2026.
Ref.: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit a Press Release titled "***NIS Management Limited Posts Strong Q1 FY27 Performance; Total Income at ₹115 Cr, EBITDA Up 36% and PAT Up 35% YoY***", for the Unaudited Financial Results of the Company for the quarter ended as on June 30, 2026.

You are requested to kindly take the same on record and disseminate it.

Thanking you,
FOR, NIS MANAGEMENT LIMITED

Debajit Choudhury
Digitally signed by Debajit Choudhury
Date: 2026.08.17 19:01:29 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: August 17, 2026
Place: Kolkata

Encl: Press Release

NIS Management Ltd. ISO 9001:2015 Certified **CIN: L74110WB2006PLC108679**
Regd. Office: 1st Floor, FI-1A (W), 489, Madurdaha, Kalikapur, Kolkata – 700 107, West Bengal
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NIS Management Limited Posts Strong Q1 FY27 Performance; Total Income at ₹115 Cr, EBITDA Up 36% and PAT Up 35% YoY

Kolkata, – 17th August 2026: NIS Management Limited, (BSE – 544495), One of leading integrated services platforms, specialising in security, facility management, electronic security, and skill development, NIS Management Limited has announced its Unaudited Q1 FY27 Financial Results.

Key Consolidated Financial Highlights of Q1 FY27

Particular (₹ Cr)	Q1 FY27	Q1 FY26	YOY
Total Income	115.44	99.79	⬆ 15.68%
EBITDA	9.22	6.77	⬆ 36.24%
EBITDA Margin	7.99%	6.78%	⬆ 121 BPS
Net Profit	6.40	4.72	⬆ 35.00%
Net Profit Margin	5.54%	4.73%	⬆ 81 BPS
EPS	3.23	3.12	⬆ 3.53%

Q1 FY27 Operational Highlights

Contract Awarded by Reliance Group	• 5 work orders from Reliance Projects & Property Management Services worth ₹30.77 Cr for housekeeping, MEP electrical & ancillary services. • Facility management contracts across 7 Reliance Group entities for housekeeping, MEPC electrical and ancillary services, valued at ₹14.94 Cr. • Combined Order Value: ₹45.71 Cr.
Order from Nesco Limited	• 2 orders received from Nesco Limited worth ₹1.94 Cr for deployment of facility supervisors and attendants.
Order from West Bengal PWD	• Secured an order from West Bengal PWD worth ₹36.71 Lakhs for housekeeping services at the New Secretariat Building.

Commenting on the Financial performance Mr. Debajit Choudhury Chairman & Managing Director, of NIS Management Limited said, "We are pleased with our performance during the quarter, with healthy growth in revenue accompanied by a stronger improvement in profitability. Total Income grew by 15.68% YoY, while EBITDA and PAT increased by 36.24% and 35.00%, respectively. The improvement in margins reflects better operating efficiencies, disciplined execution and our continued focus on improving the quality of our service mix.

During the quarter, we further strengthened our business momentum with new orders from marquee clients. We secured facility management mandates aggregating ₹45.71 Cr from various Reliance Group entities, along with additional orders from NESCO Limited and the West Bengal PWD. These wins reinforce our execution capabilities, deepen our relationships across corporate and government segments, and provide greater visibility for future growth.

Going forward, we will remain focused on scaling our integrated facility management operations, expanding higher-value and margin-accretive services, strengthening client relationships and increasing the use of technology across service delivery. The industry environment remains supportive, driven by increasing outsourcing of non-core activities and a growing preference for organised, compliant and integrated service providers. With our established operating presence, experienced workforce and expanding client base, we remain confident of building sustainable and profitable growth over the long term."

About NIS Management Limited

NIS Management Limited, founded in Kolkata in 1985 as a security and investigative services provider, became a corporate entity in 2006. Over the years, the company expanded into facility management, electronic security, and skill development. Today, it manages a workforce of about 18,000 personnel, including back-office staff, across 14 states, supporting operations at approximately 1,500 sites.

Its clientele includes corporates, banks, hospitality groups, manufacturing units, healthcare institutions, public sector enterprises, airports, and retail companies. The company also operates NIS Facility Management Services Private Limited for electronic security solutions and Keertika Academy Private Limited, an NSDC-recognized training partner.

Looking ahead, the company plans to strengthen its position in integrated facility management through targeted service expansion, greater technology adoption, and a shift towards higher-value, margin-accretive offerings, complemented by strategic partnerships or acquisitions. Its long-term vision and mission underline professional service delivery, sustainable growth, and workforce empowerment.

The company was listed on the BSE SME platform on 2 September 2025.

Disclaimer

For Further Information Please Contact

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