

Date: September 1, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 544296
ISIN: INE0DQN01013

Sub: Intimation of Dispatch of Notice of the 13th Annual General Meeting ("AGM") scheduled to be held on Thursday, September 24, 2026

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Notice convening the 13th Annual General Meeting ("AGM") of Nisus Finance Services Co Limited ("the Company"), scheduled to be held on Thursday, September 24, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), will be dispatched electronically to the Members of the Company through National Securities Depository Limited ("NSDL") on Tuesday, September 1, 2026, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA").

The Company has appointed **NSDL** to provide and facilitate the **remote e-Voting facility as well as the facility to attend and participate in the AGM through VC/OAVM**.

The same will be made available on the Company's website, i.e.

<https://nisusfin.com/investor-relations/financial-information>

Kindly take the same on your record.

Yours faithfully

For Nisus Finance Services Co Limited

Amit Anil Goenka
Chairman & Managing Director
(DIN: 02778565)

Nisus Finance Services Co Limited
(Formerly known as Nisus Finance Services Co Private Limited)

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