NSB BPO
Solutions Limited
3rd Floor Plot No. 13; Railway Colony E-8; Arera Colony.
Trilanga ; Bhopal; Madhya Pradesh; 462039; India
Phone No. +91 755 4500715Email id – mail@nsbbpo.in
CIN No. L74140MP2005PLC017539GSTIN - 23AACCN0885B1ZW

To **Date: 02.09.2026**
The Manager
Corporate Services
The Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 544571
ISIN: INE0SLP01017

Subject: Outcome of the Board Meeting held on Wednesday, 02nd September 2026

Dear Sir,
As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and in furtherance to our intimation letter dated Wednesday, 26th August, 2026, we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i. e**. Wednesday, September 02, 2026** through video conferencing/ other audio-visual means inter alia, considered and approved/recommended the following matters:

1. The Board considered and approved the Draft Board's Report and Management Discussion and Analysis Report of the Company for the Financial Year 2025–26.

2. The Board considered and recommended to the Members the re-appointment of Mr. Narendra Singh Bapna (DIN: 03201953), who retires by rotation and, being eligible, offers himself for re-appointment, subject to the approval of the Members at the ensuing 21st Annual General Meeting.

3. The Board considered and recommended to the Members the appointment of Mr. Abhiraj Singh Rana (DIN: 11879073) as an Independent Director of the Company, subject to the approval of the Members at the ensuing 21st Annual General Meeting.

4. The Board considered and recommended to the Members the proposal for increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, up to an aggregate amount of INRs 150 Crores, subject to the approval of the Members.

5. The Board considered and recommended to the Members the proposal for increase in the limits under Section 180(1)(a) of the Companies Act, 2013, up to an aggregate amount of INRs 150 Crores**,** for sale, lease or disposal of the whole or substantially the whole of the undertaking(s) of the Company and/or for creation of charge or security over the assets/undertaking(s) of the Company, subject to the approval of the Members.

6. The Board considered and recommended to the Members the proposal for granting of loans, giving of guarantees or providing of securities in connection with loans to such persons/entities as may be

covered under Section 185 of the Companies Act, 2013, up to an aggregate amount of INRs 150 Crores**,** subject to applicable provisions and approval of the Members.

7. The Board considered and recommended to the Members the proposal for increase in the limits under Section 186 of the Companies Act, 2013, up to an aggregate amount of INRs 150 Crores, for making investments or granting loans, giving guarantees or providing securities, subject to applicable provisions and approval of the Members.

8. The Board considered and approved/recommended the proposed material related party transactions of the Company to be undertaken during the Financial Year 2026–27, subject to such transactions being undertaken in accordance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, the Company's Related Party Transaction Policy and other applicable laws, and subject to the prior approval of the Members, wherever applicable.

9. The Board considered and approved the proposal for availing the e-voting services of National Securities Depository Limited (NSDL) for providing the facility of remote e-voting and e-voting during the 21st Annual General Meeting of the Company to its Members, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

10. The Board considered and approved the appointment of M/s Piyush Bindal & Associates, Practising Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the 21st Annual General Meeting of the Company and for submitting the Scrutinizer's Report thereon in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

11. The Board took note of the Secretarial Audit Report issued by M/s Piyush Bindal & Associates for the Financial Year ended March 31, 2026.

12. The Board considered and approved the closure of the Register of Members and Share Transfer Books of the Company in connection with the 21st Annual General Meeting of the Company.

13. The Board considered and approved the Draft Notice convening the 21st Annual General Meeting of the Company through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), along with the matters proposed to be placed before the Members for their consideration and approval.

    The Board approved to hold and convene the **21st Annual General Meeting ("AGM")** of the Shareholders/Members of the Company on Wednesday, the 30th day of September 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The Board further approved the closure of the Register of Members and Share Transfer Books of the

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Company from Thursday, 24th September 2026 to Wednesday, 30th September 2026, both days inclusive, in connection with the **21st Annual General Meeting of the Company**.

14. The Board considered and approved the adoption of the new logo and tagline of the Company and the revised website theme under the existing URL, as placed before the Board.

15. The Board took note of and approved the updation of the stakeholder communication email IDs on the Company's website consequent to the change in the logo and branding of the Company.

Remote e-voting details:

The Company will provide its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting during the AGM' on all the proposed Resolutions set forth in the Notice of 21st AGM. The details of 'Remote e-voting' are given under:

1.	Cut-off date for determining rights of entitlement of Remote e-voting	Wednesday, 23rd September 2026
2.	Date & Time of commencement of Remote e-voting	Sunday, 27th September, 2026 at 9:00 AM IST
3.	Date & Time of end of Remote e-voting	Tuesday, 29th September, 2026 at 05:00 PM IST

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. This is for your information and records. The aforesaid information is also being made available on the website of the Company at www.nsbbpo.com

The meeting commenced at 04:00 P.M. and concluded at 04:33 P.M.

Yours faithfully,
FOR NSB BPO SOLUTIONS LIMITED

ANJALI SHUKLA

Digitally signed by ANJALI SHUKLA
DN: c=IN, o=Personal, pseudonym=mxkrn0c1oitz6qj9ya2lwg5fp4e7v38b, 2.5.4.20=be0debd56800da53554fff0b4297efc3c29212b024e7759b1d49fbc6e6cd86f5, postalCode=461111, st=Madhya Pradesh, serialNumber=9b9f6199bb5e0827219233f37ed06aac46f94513a8e471fa41fc78e22e9ac089, cn=ANJALI SHUKLA
Date: 2026.09.02 16:59:02 +05'30'

ANJALI SHUKLA
COMPANY SECRETARY