

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244LIZM

Web: www.nikkiglobal.com E-mail: ngfltd@rediffmail.com

Date: 20.08.2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

Reg.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)

Sub.: Intimation under SEBI (LODR) Regulations, 2015 regarding dispatch of letters to shareholders without registered email IDs – Notice of 40th AGM and Annual Report FY 2025-2026

Dear Sir/Madam,

Pursuant to the Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as part of the Company's continued adherence to good corporate governance practices, we wish to inform you that physical intimation letters have been dispatched, through the Company's Registrar & Transfer Agent, Skyline Financial Services Private Limited, to those shareholders whose email addresses are not registered with the Company, the Registrar & Transfer Agent, or the Depositories.

The intimation letter provides the weblink, along with the precise navigation steps, to enable such shareholders to access the Notice of the 40th Annual General Meeting and the Annual Report for the financial year 2025-26, both of which are hosted on the Company's website as under:

Weblink for AGM Notice: [NOTICE OF AGM](#)

Weblink for Annual Report: [ANNUAL REPORT](#)

This is submitted for your information and records.

Thanking you,

FOR NIKKI GLOBAL FINANCE LIMITED

Kaushal Saxena
(Company Secretary and Compliance Officer)
M. No.: F10423

Encl: As Above

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Web: www.nikkiglobal.com E-mail: ngfltd@rediffmail.com

Through Ordinary Post / Registered Post / Speed Post

Ref:

To

Name of Shareholder

Address

Pin Code

Sub: Notice of 40th Annual General Meeting (AGM) of NIKKI GLOBAL FINANCE LIMITED and Annual Report for the Financial Year 2025-26

Dear Sir(s)/Madam,

We are pleased to inform you that the **40th Annual General Meeting ('AGM')** of NIKKI GLOBAL FINANCE LIMITED ("The Company") is scheduled to be held on Saturday, 19 September, 2026 at **09:15 A.M. (IST) through** in physical mode at **3rd Floor, Eastern and Central Wing, 124 Thapar House, Janpath, New Delhi – 110001.**

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling the 40th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: [NOTICE OF AGM](#)

Weblink for Annual Report: [ANNUAL REPORT](#)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 12th September, 2026.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, address with PIN code, Mobile Number, Bank Account details, Specimen Signature, and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

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The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at ngfltd@rediffmail.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the update and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client ID -

Thanking you,

Yours sincerely,

FOR NIKKI GLOBAL FINANCE LIMITED

Sd/-

Kaushal Saxena

Company Secretary & Compliance Officer

Date: 19.08.2026

Place: Delhi