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

Date: 26.08.2026

To
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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 02nd of September, 2026**, through video conferencing / other audio-visual means, to inter alia consider the following:

1. To consider and approve the **Draft Board's Report and Management Discussion and Analysis Report** for the Financial Year 2025-26;
2. To consider and recommend 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;
3. To consider and recommend to the Members the **appointment of Mr. Abhiraj Singh Rana (DIN: 11879073) as an Independent Director** of the Company;
4. To consider and recommend to the Members the proposed **increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, up to ₹150 Crores**;
5. To consider and recommend to the Members the proposed **increase in the limits under Section 180(1)(a) of the Companies Act, 2013, up to ₹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;
6. To consider and recommend to the Members the proposed approval 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 ₹150 Crores**, subject to applicable provisions;
7. To consider and recommend to the Members the proposed **increase in the limits under Section 186 of the Companies Act, 2013, up to ₹150 Crores**, for making investments or granting loans, giving guarantees or providing securities;
8. To consider and recommend the **material related party transactions of the Company proposed to be undertaken during the Financial Year 2026-27**;
9. To consider and approve the **closure of the Register of Members and Share Transfer Books** of the Company in connection with the 21st Annual General Meeting;

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10. To consider and approve the **Draft Notice convening the 21st Annual General Meeting** of the Company through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM");
11. To consider and approve the **adoption of the new logo and tagline of the Company and the revised website theme** under the existing URL; and
12. To consider and transact such other businesses as may be placed before the Board with the permission of the Chairperson.

The notice of the Board Meeting will also be uploaded on the Company's website: ***https://www.nsbbpo.com/***. This is for your kind information and record.

Thanking you,
Yours faithfully,
FOR NSB BPO SOLUTIONS LIMITED

ANJALI SHUKLA

Digitally signed by ANJALI SHUKLA
DN: cn=ANJALI SHUKLA, c=IN, st=Madhya Pradesh, o=Personal, serialNumber=9b9f6199bb5e0827219233f37ed06aac46f94513a8e471fa41fc78e22e9ac089
Date: 2026.08.26 16:41:50 +05'30'

ANJALI SHUKLA
COMPANY SECRETARY