

Date: October 09, 2026

To,
Listing Manager
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of The Securities and Exchange Board of India (LODR) Regulations, 2015.: Bagging of Order for CCTV Surveillance System.

Ref: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

In accordance with the Regulation 30 read with Schedule III of The Securities and Exchange Board of India (LODR) Regulations, 2015, we are pleased to inform the stakeholders that our subsidiary Company M/s. **NIS Facility Management Services Private Limited** has been awarded a work order by the CRM Enterprise Business Private Limited for Supply, Installation, Testing & Commissioning of ANPR and IP-Based CCTV Surveillance Systems for 09 Police Districts and 01 Commissionerate, along with the Supply of Body-Worn Cameras and Night Vision Binoculars under the Inspector General of Police (North Bengal Region), West Bengal. The total value of the Work order is INR 6,24,49,223.78/- (Rupees Six Crore Twenty-Four Lakh Forty-Nine Thousand Two Hundred Twenty-Three and Seventy-Eight Paise Only) inclusive of applicable taxes.

We view this as a testament to the dedication and expertise of our subsidiary's team, and we are excited about the prospect of our subsidiary collaborating with the CRM Enterprise Business Private Limited on this objective. As a valued stakeholder, your support and engagement will play a pivotal role in ensuring the success of these endeavors.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is enclosed as **Annexure-A**.

Thank you for your continued support and partnership. We look forward to embarking on this exciting journey together.

Thanking You,

FOR, NIS MANAGEMENT LIMITED

Debajit
Choudhury

Digitally signed by Debajit Choudhury
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8e3dd14251e6c12f4ea6874381068e,
postalCode=700107, st=West Bengal,
serialNumber=c428e7fb118c22a7f61eea776b90f2
9442d2b6321e731c51a3a051d61e2b33dc,
email=dc@nis.co.in, cn=Debajit Choudhury
Date: 2026.10.09 15:56:46 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: October 09, 2026
Place: Kolkata

Enclosure: Annexure A.

Annexure A

Disclosures as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Name of the entity awarding the order(s)/contract(s)	CRM Enterprise Business Private Limited
Significant terms and conditions of order(s)/contract(s) awarded in brief	Supply, Installation, Testing & Commissioning of ANPR and IP-Based CCTV Surveillance Systems for 09 Police Districts and 01 Commissionerate, along with the Supply of Body-Worn Cameras and Night Vision Binoculars under the Inspector General of Police (North Bengal Region), West Bengal.
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity.
Nature of order(s) / contract(s)	The scope of work includes Supplying, Installing, Testing & Commissioning of ANPR and IP-Based CCTV Surveillance Systems for 09 Police Districts and 01 Commissionerate, along with the Supply of Body-Worn Cameras and Night Vision Binoculars under the Inspector General of Police (North Bengal Region), West Bengal.
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	The work order shall be completed by 15 th December, 2026.
Broad consideration or size of the order(s)/contract(s)	INR 6,24,49,223.78/- (Rupees Six Crore Twenty-Four Lakh Forty-Nine Thousand Two Hundred Twenty-Three and Seventy-Eight Paise Only) inclusive of applicable taxes.
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No, the promoter/ promoter group / group companies are not interested in the entity that awarded the orders.
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length	No, the said order does not fall under the ambit of Related Party Transaction.