

Date: August 17, 2026

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

Scrip Code: 544296
ISIN: INE0DQN01013

Sub: Intimation of Schedule of Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations as amended from time to time, we wish to inform that the representatives of Nisus Finance Services Co Ltd will be meeting with the investors on August 20, 2026 as per the details given below:

Event Name	GIA BFSI/Fintech Analyst Meet
Meeting Type	Virtual Analyst/Investor Group Meeting
Mode	Virtual
Timings	2-5PM
Link to Register	https://us06web.zoom.us/meeting/register/ekllTpO7RHKD9UOVYrdbWg#/registration

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information (UPSI) will be shared/discussed during the interaction with investors/analysts. The said meeting is in compliance with SEBI (PIT) Regulations

The intimation is also being uploaded on the Company's website at
<https://nisusfin.com/investor-relations>

Note: The above date is subject to change. Change may happen due to exigencies on the part of the Company or Organizer.

We request you to kindly take the above information on 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)

502-A, Floor-5, A-Wing, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018
Tel: +91 22 61648888, E: info@nisusfin.com, W: www.nisusfin.com

PAN: AAJCM2118H | CIN : L65923MH2013PLC247317 | GSTIN: 27AAJCM2118H1ZK