

Date: August 19, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Receipt of Work Order from the Office of Chief Engineer (Patna), Building Construction Department.

Ref: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the stakeholders that the Company has been awarded a work order by Office of Chief Engineer (Patna), Building Construction Department for the Housekeeping, Operation & Maintenance Services for Officers Housing Premises at Gardanibagh, Patna.

The total value of the work order is Rs. 14,64,95,355/- (Rupees Nineteen Crore Fifty-Six Lakh Ninety-Three Thousand Four Hundred Forty-Nine Only), inclusive of applicable taxes.

We view this as a testament to the dedication and expertise of our team, and we are excited about the prospect of collaborating with the Office of Chief Engineer (Patna), Building Construction Department 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
MANAGING DIRECTOR
DIN: 00932489
Place: Kolkata

Enclosure: Annexure A.

Annexure A

**Disclosures as required under SEBI Circular No. CIR/ CFD /CMD/4/2015
dated September 9, 2015.**

Name of the entity awarding the order(s)/contract(s)	Office of Chief Engineer (Patna), Building Construction Department
Significant terms and conditions of order(s)/contract(s) awarded in brief	The work order is for the Housekeeping, Operation & Maintenance Services for Officers Housing Premises at Gardanibagh, Patna.
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity.
Nature of order(s) / contract(s)	The scope of work primarily includes Housekeeping, Operation & Maintenance Services for Officers Housing Premises at Gardanibagh, Patna.
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	The period of execution of the work shall be 5 (five) years from the date of issuance of the work order
Broad consideration or size of the order(s)/contract(s)	Rs. 14,64,95,355/- (Rupees Nineteen Crore Fifty-Six Lakh Ninety-Three Thousand Four Hundred Forty-Nine 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.