To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 05th November, 2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the Quarter and Half-year ended on 30th September 2026.

REF.: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Saturday, 14th November, 2026 at the registered office of company, inter alia to consider and approve;

1. The standalone and consolidated Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2026.

2. Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking You,
For, NIS MANAGEMENT LIMITED

Debajit Choudhury
Digitally signed by Debajit Choudhury

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

DATE: 05TH NOVEMBER, 2026
PLACE: KOLKATA