

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Regd. Office: 404, 4th Floor Akurli Road, Lokhandwala Township, Kandivali (E), Mumbai – 400 101
Contact No.: +91 99209 15902, E-mail: nyssacorp@gmail.com, URL: <https://www.nyssacorporation.com>

August 27, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 504378**

Sub: **Outcome of Board Meeting**

Respected Sir or Madam,

Members are hereby informed that the Board of Directors in their meeting held today, have approved to sell its' entire stake in associate firm namely "Om Vasistha Developers" together with Assets and Liabilities of the firm, subject to approval of Shareholders' by means of Postal Ballot/EOGM.

This is for the information of members.

Meeting was commenced at 11.30 Hrs. and concluded at 13.00 Hrs.

Thanking You,

Yours Faithfully,

For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR

DIN: 05284870

MANAGING DIRECTOR