



Co-Working & Managed Offices

Nukleus Office Solutions Limited

CIN NO -L70101DL2019PLC355618

| PH: +91-9667049487 | Email: cs@nukleus.work | Website: www.nukleus.work |

Date: September 09, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 544370

Sub.: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2025-26 can be accessed.

The above is for your information and record.

Thanking You,

For Nukleus Office Solutions Limited

Vinay Rathore

(Company Secretary & Compliance Officer)

Membership No. 75848

Regd. Office: 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place, New Delhi, Central Delhi- 110001, Delhi

Corporate Office: Plot No 29, Sector -142, Noida, UP – 201305



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Date: 03.09.2026

Shareholder's Name

Shareholder's Address

Subject: Access to the Annual Report of Nukleus Office Solutions Limited ("the Company") for the Financial Year 2025-26

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent - Bigshare Services Private Limited (RTA) against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2025-26 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. **However, a copy of the Company's**

Annual Report for the Financial Year 2025-26 is being made accessible on the following websites:

- a) on the website of the Company at <https://www.nukleus.work/investor-relations/>, QR code below:



- b) on the website of the Stock Exchange where the equity shares of the Company are listed, viz.
- The BSE Limited at www.bseindia.com

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	7th Annual General Meeting (AGM) at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Friday, 25 th September, 2026
2.	Cut-off date for e-Voting	Friday, 18 th September, 2026
3.	Remote E-voting: commences 9:00 am (IST) of ends 5:00 pm (IST) of	Tuesday, 22 nd September, 2026 Thursday, 24 th September, 2026



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To all security holders holding shares in physical form: This is a **reminder to update your KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialise physical shares**. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the by clicking on the link mentioned below:

https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

Should you have any queries, please contact the Company at cs@nukleus.work or the Company's RTA at ivote@bigshareonline.com.

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

For Nukleus Office Solutions Limited

SD/-

Vinay Rathore

Company Secretary & Compliance Officer

Membership No. A75848