

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 22, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 504378**

Sub: **Notice for Board Meeting**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 27, 2026 to consider and if thought fit, to approve sale of its' stake in the Proprietorship Firm.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR

DIN: 05284870

MANAGING DIRECTOR