November 25, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001
BSE Scrip Code: 538772, 977641 & 978095

Subject: **Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and our earlier intimations dated August 13, 2026 and September 24, 2026**

Reference: **Intimation for signing of agreement for disposal of shares in a material subsidiary**

Dear Sir/ Ma'am,

In continuation of our letters dated August 13, 2026 and September 24, 2026, this is to inform that a Share Purchase Agreement ("SPA") dated November 25, 2026 has been executed by and between the Company, Mr. Mohit Gang and Investdirect Capital Services Private Limited ("Investdirect") for disposal by way of sale/ transfer of 1,94,414 equity shares of Rs. 10/- each, representing 58% of the total paid-up equity share capital and 45,076 Compulsorily Convertible Preference shares of Rs. 10/- each ("CCPs"), representing 100% of the CCPs of Investdirect Capital Services Private Limited. Post completion of the transaction, Investdirect will cease to be a subsidiary of the Company, resulting in the Company ceasing to exercise control over Investdirect. Consequently, Moneymap Investment Advisors Private Limited will also cease to be a step-down subsidiary of the Company.

Upon completion of the aforesaid sale, the Company shall continue to hold 6,704 (Six Thousand Seven Hundred and Four) equity shares, representing the residual 2% (two percent) of the issued and paid-up equity share capital of Investdirect, which shall be sold to Mr. Mohit Gang subject to fulfilment of specified performance milestones, on expiry of four-year period, for a consideration aggregating to a maximum of ₹9,00,00,000 (Rupees Nine Crores only).

The details, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular updated as on January 30, 2026, are provided in Annexure - A.

The above information is also available on the website of the Company at www.niyogin.com

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Niyogin Fintech Limited

NEHA KSHITIJ DARUKA
Digitally signed by NEHA KSHITIJ DARUKA
Date: 2026.11.25 23:18:13 +05'30'

Neha Daruka
Company Secretary

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Annexure A

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Contribution of Investdirect Capital Services Private Limited to the consolidated turnover and net worth of the Company during the financial year ended March 31, 2026 was as under: **Turnover –** INR 3,886.51 lacs, constituting 12.11% of the consolidated turnover; **Networth -** INR 287.84 lacs, constituting 0.87% of the consolidated net worth of the Company.
2	date on which the agreement for sale has been entered into	November 25, 2026
3	the expected date of completion of sale/disposal	December 01, 2026
4	consideration received from such sale/disposal	INR 2,65,83,333/- (Rupees Two Crore Sixty-Five Lakh Eighty-Three Thousand Three Hundred and Thirty-Three only).
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mr. Mohit Gang, Director of Investdirect. Mr. Mohit Gang is the Director and Chief Executive Officer of a group company but does not belong to the promoter/ promoter group.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes. The proposed transaction is being done on an arm's length basis.
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes, the transaction is outside the Scheme of Arrangement. Regulation 37A of SEBI Listing Regulations, 2015 is not applicable.
8	additionally, in case of a slump sale, indicative disclosures provide for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable. The proposed transfer is not by way of slump sale.