

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Date: May 12<sup>th</sup>, 2026

Dear Sir/Madam,  
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**Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 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 Friday, May 29, 2026 at the registered office of company, inter alia to consider and approve;

1. The standalone and consolidated Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 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 NSE Circular No. NSE/CML/2019/11 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 w.e.f. April 01, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking You,

**For, NIS MANAGEMENT LIMITED**

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**DEBAJIT CHOUDHURY**  
**MANAGING DIRECTOR**  
**DIN: 00932489**

**DATE: 12<sup>TH</sup> MAY, 2026**  
**PLACE: KOLKATA**