

Date: October 29, 2026

Department of Corporate Services,
BSE Limited
Scrip Code: 544296
ISIN: INE0DQN01013

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We hereby inform you that a Meeting of the Board of Directors of Nisus Finance Services Co Limited [the "Company"] is scheduled to be held on **Friday, November 13, 2026, at 1:30 p.m. onwards**, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half-year ended September 30, 2026.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons from October 1, 2026, until 48 [forty-eight] hours after the declaration of the aforesaid financial results.

Pursuant to Regulation 46(2) of the Listing Regulations, the aforesaid information shall also be disclosed on the Company's website at <https://nisusfin.com/investor-relations/regulatory-filings>.

The above is for your information and records.

Thanking You.

Yours faithfully
For Nisus Finance Services Co Limited

AMIT
ANIL
GOENKA

Digitally signed
by AMIT ANIL
GOENKA
Date: 2026.10.29
16:51:33 +05'30'

Amit Goenka
Chairman & Managing Director
DIN: 02778565

Nisus Finance Services Co Limited
(Formerly known as Nisus Finance Services Co Private Limited)

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