Date: November 13, 2026

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544296 | ISIN: INE0DQN01013

Sub: Intimation of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information
Ref: Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

We hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. November 13, 2026, has reviewed and approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information *["Code"]*, framed in accordance with Regulation 8(1) read with Schedule A of the PIT Regulations.

A copy of the Code, as approved, is enclosed herewith. The Code is also available on the website of the Company at www.nisusfin.com

Kindly take the above on your records.

Yours faithfully,

for **Nisus Finance Services Co Limited**

AMIT ANIL GOENKA
Digitally signed by AMIT ANIL GOENKA
Date: 2026.11.13 16:02:03 +05'30'

Amit Goenka
Chairman & Managing Director

Encl.: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Code of Fair Disclosure and the Code of Conduct that the SEBI (Prohibition of Insider Trading) Regulations, 2015 require of every listed company *[Part A]*, and rules for dealing in the securities of entities in which Nisus has a stake *[Part B]*. It is a draft for Board approval. Company Secretarial and legal counsel should review it against the regulations as amended on the date of adoption.

1. Background

The Securities and Exchange Board of India *["SEBI"]* notified the SEBI (Prohibition of Insider Trading) Regulations, 2015 *["PIT Regulations"]* on January 15, 2015. Regulation 8 requires the Board of every listed company to adopt a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, based on Schedule A. Regulation 9 requires a Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, based on Schedule B.

The Board of Nisus Finance Services Co Limited adopts this Code under Regulations 8 and 9. It replaces any earlier code on the same subject.

2. Objectives

i. Prevent Insiders from trading in the Company's securities while in possession of Unpublished Price Sensitive Information *["UPSI"]*.
ii. Make sure UPSI is disclosed promptly, uniformly and fairly to all investors.
iii. Restrict the communication of UPSI to legitimate purposes only.
iv. Set out procedures to monitor trading and to report it to the Company and the stock exchange(s).
v. Protect the Company's reputation for fair dealing in its securities.

3. Applicability

This Code applies to:

i. All Designated Persons and their Immediate Relatives.
ii. All Insiders, including Connected Persons and anyone in possession of or with access to UPSI.
iii. Fiduciaries and intermediaries who handle UPSI of the Company, to the extent stated in Clause 21.

Part A applies to trading in the Company's securities. Part B applies to trading in the securities of Investee Companies and of any other listed company about which a person gets UPSI through their work with the Company, such as a client or transaction counterparty.

4. Interpretation

Where this Code conflicts with the PIT Regulations, the SEBI Act, 1992, the Companies Act, 2013 or any other applicable law, that law prevails. Any amendment to the PIT Regulations applies automatically and this Code is read as amended to that extent until the Board formally updates it.

5. Principles of fair disclosure

1. The Company will disclose UPSI promptly once credible and concrete information comes into being, so that it becomes generally available.
2. Disclosure will be uniform and universal. No selective disclosure will be made to any person or group.

3. If UPSI is disclosed selectively, inadvertently or otherwise, the Company will make it generally available promptly.
4. The Company will respond appropriately and fairly to queries on news reports and to requests for verification of market rumours by regulatory authorities.
5. Information shared with analysts and research personnel will not be UPSI.
6. Transcripts or records of proceedings of meetings with analysts and investor relations conferences will be placed on the Company's website, together with any presentation, before the next trading day or within 24 hours, whichever is earlier *[or as required by the SEBI Listing Regulations]*.
7. UPSI will be handled on a need-to-know basis.

6. <u>Chief Investor Relations Officer</u>

The Director – Strategy is designated as the Chief Investor Relations Officer *["CIRO"]*. The CIRO deals with the dissemination of information and the disclosure of UPSI. No other person will disclose UPSI to the public, media, analysts or investors without the CIRO's prior approval.

7. <u>Policy for determination of Legitimate Purpose</u>

An Insider may share UPSI in the ordinary course of business with the following persons, provided the sharing is not to evade or circumvent the PIT Regulations:

1. Promoters, partners, collaborators and lenders.
2. Customers, suppliers and merchant bankers.
3. Legal advisors, auditors *[statutory, internal, secretarial]*, insolvency professionals and other advisors or consultants.
4. Credit rating agencies, registrar and share transfer agent, and valuers.
5. Fund trustees, investment committee members and co-investors in funds managed or advised by the Company, where relevant.
6. Regulatory and statutory authorities, as required by law.
7. Any other person, for a purpose approved by the Managing Director and the Compliance Officer in writing.