

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLCo24341

Regd. Office: 2, Gulmohar Complex, Opposite Anupam Cinema,
Station Road, Goregaon (East), Mumbai, Maharashtra, 400 063

E-mail: nyssacorp@gmail.com, Tel No.: +91 22-6050 2425, URL: <https://nyssacorporation.com>

July 8, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code BSE – 504378

Sub: Notice of Board Meeting

Respected Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, July 14, 2026 to consider following agenda –

- Adoption of Notice and Directors Report and to consider Book Closure for AGM;
- Appointment of Internal Auditors w.e.f. 01.10.2026 up to 30.09.2027;
- Appointment of Statutory Auditors for a period of 5 years;
- Re-designation of Mr. Sandeep Gaur (DIN: 05284870) as Chairman & Managing Director of the Company for the period of 3 years;
- To appoint Ms. Isha Bothra as Secretarial Auditor and to fix their remuneration;
- To consider and approve the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013;
- To approve granting of loans and/or providing guarantees or security under section 185 of the Companies Act, 2013;
- To consider and approve the limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013;
- Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company; and
- To alter and adopt new set of Articles of Association of the Company.

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

Thanking You,

Yours Faithfully,

For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR

DIN: 05284870

MANAGING DIRECTOR