

Date: August 13, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 544370

Sub: Outcome of Analysts'/Institutional Investors' Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to our earlier intimation dated 08th August 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Analysts/Investors' meeting held today i.e. on 13th August 2026.

We kindly request you to take on record the details of the meeting, which was held today as provided below: -

Sr. No.	Date & Timing	Company/Institution/Analysts/ Organization	Mode of meeting
1	13 th August, 2026 at 4:00 PM	Tijori Financial Services Pvt. Ltd. Vardayni Global LLP Trinetra asset Managers Swastik Broking 2 Family Office 6 HNI's/Analyst	Virtual Meeting i.e., Group Meet

The Discussions with the investor(s)/Analysts are based on the generally available information and please note that no Unpublished Price Sensitive Information will be shared during the meeting.

Kindly take the above information on record.

Thanking You,

For **Nukleus Office Solutions Limited**

Vinay Rathore

Membership No. 75848

(Company Secretary & Compliance Officer)